

# BOARD BOOK November 13, 2019 11:00 a.m.

JB Pritzker, Governor

**Video-Conference between:** 

James R. Thompson Center 100 West Randolph Street, Suite 14-600 Chicago, Illinois

Illinois Dept. of Transportation 1102 East Port Plaza Collinsville, Illinois

Robert Oxtoby Board Room Wm. G. Stratton Office Building 401 S. Spring St., 3rd Floor Springfield, Illinois

Jim Underwood, Executive Director

Eileen Rhodes, Chair

#### **BOARD MEMBERS:**

Eileen Rhodes, Chair Glyn Ramage Martesha Brown David Arenas Pam McDonough

**Beverly Potts** 



#### **CAPITAL DEVELOPMENT BOARD**

# November 13, 2019, 11:00 a.m. Video-Conference between the following three locations:

James R. Thompson Center 100 West Randolph Street Suite 14-600 Chicago, Illinois Robert Oxtoby Board Room 3<sup>rd</sup> Floor Stratton Building 401 S. Spring Street Springfield, Illinois IDOT Office 1102 East Port Plaza Collinsville, Illinois

#### **CALL TO ORDER**

- 1. Roll Call of Members
- Confirmation of a Quorum

### PRELIMINARY ITEMS

	PRELIMINARY ITEMS	
3.	Adoption of Agenda	
4.	Approval of the October 8, 2019 Minutes1	-9
5.	Introduction of Guests	
	BOARD ACTION	
6.	A/E Modification – DHS Chicago Read Mental Health Center 10-	11
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Staff contacts: Sally Finney 217.782.8726 and Heather Bova 217.782.8729

SUBJECT: Meeting Minutes for October 8, 2019 Board Meeting

The October 8, 2019 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

<u>Chicago</u>	<u>Springfield</u>	<u>Collinsville</u>
Eileen Rhodes, Chair	No members present	Glyn Ramage
David Arenas	-	-
Martesha Brown		

#### Others present:

<u>Chicago</u>	<u>Springfield</u>	<u>Collinsville</u>
Jim Underwood, CDB	Amber Evans, CDB	No guests present
Amy Romano, CDB	Heather Bova, CDB	
Ron Wright, CDB	Marcy Joerger, CDB	
Brent Lance, CDB	Kathryn Martin, CDB	
Mike Wilson, CDB	Lisa Hennigh, CDB	
Karla Springer, CDB	Paul Kmett, CDB	
Jesse Martinez, CDB	Tim Patrick, CDB	
Jaclyn O'Day, CDB	Erin Eoff, CDB	
Andres Padua, CDB	Jen Boen, CDB	
Tim Dietz, CDB	Amber Dooley, CDB	
Mark Jones, CDB	Cynthia Petheram, FWAI	
Chris Rogan, U of I	Architects	
Keith Moore, CDB	Eric Lagemann,	
Allison White, CDB	Fuhrmann Engineering	
Nia Jones, CDB	Gina Fuhrmann,	
Nicole Scott, CDB	Fuhrmann Engineering	
Roberto Carmona,	Don Broughton, CDB	
Carmona Strategic	Paul Wheeler, FWAI	
Solutions	Architects	
	Heidi Hildebrand, CDB	
	Ed James, CDB	
	Jeff Limbaugh, Limbaugh C	Const. Co., Inc.
	Nick Marchese, DMAIL	
	Troy Rhoads, WIU	
	Mark Blaylock, WIU	
	Art Moore, CPO-CDB	

The meeting was called to order at 11:02 a.m.

Amber Evans took roll call. For the record, Chair Eileen Rhodes and members David Arenas and Martesha Brown were present at the Chicago meeting site and Glyn Ramage was present at the Collinsville meeting site. No members were present in Springfield.

Glyn Ramage moved and David Arenas seconded a motion for the adoption of the agenda. Chair Rhodes called for a vote, and the motion was approved unanimously.

Glyn Ramage moved and Martesha Brown seconded a motion to approve the minutes of the September 10, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

All attendees and guests in Chicago and Springfield introduced themselves to the Board. There were no guests in Collinsville.

Mr. Wright presented the following Proceed Order to the Board:

#### **Proceed Order – Dixon National Guard Armory**

Illinois Department of Military Affairs Construct Parking Lot Dixon, Lee County, Illinois CDB Project No. 546-110-011- General

A/E: Prairie Engineers

Proceed Order for Martin & Company Excavating ...... \$885,000.00

Glyn Ramage moved and David Arenas seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Proceed Order to the Board:

#### Proceed Order – IDOT Day Labor and Riverton Maintenance Yard

Illinois Department of Transportation Various Improvements Springfield and Riverton, Sangamon County, Illinois

CDB Project No. 630-000-233- General

A/E: FWAI Architects, Inc.

Proceed Order for Limbaugh Construction Co, Inc ...... \$166,661.08

David Arenas moved and Martesha Brown seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following thirty A/E selection recommendations from PSB 255:

4	7000 450 400	Demonstrate Americans	
1.	039-150-192	Department of Agriculture Illinois State Fairgrounds	Appropriation: \$1,453,600
		!	!
		Upgrade HVAC Controls	Project Cost:
		Springfield, Sangamon County	\$1,453,600
		1. Horner & Shifrin, Inc.	
		2. Clark Dietz, Inc.	
	i 	Interface Engineering, Inc.	i 
2.	102-520-010	Department of Natural Resources	Appropriation:
		Rehabilitate Shower Buildings	\$938,900
		Wolf Creek State Park, Shelby County	Project Cost:
		Reifsteck Reid & Company Architects	\$938,900
		Eggemeyer Associates Architects, Inc.	
		3. Evan Lloyd Associates, Inc.	
3.	104-015-013	Department of Natural Resources/HPA	Appropriation:
		Repair Lodge	\$1,675,600
		Blackhawk Historical Area, Rock Island County	Project Cost:
		1. Farnsworth Group, Inc.	\$1,675,600
		2. Bailey Edward Design, Inc.	
		3. CSA Partners Ltd.	
4.	104-145-021	Department of Natural Resources/HPA	Appropriation:
		Replace Masonry, Roofing and Site Repairs	\$450,000
		Lincoln's Tomb Historic Site	Project Cost:
		Springfield, Sangamon County	\$450,000
		Bailey Edward Design, Inc.	Ψ 100,000
		2. Bauer Latoza Studio, Ltd.	
		3. Poepping, Stone, Bach & Associates,	
		Inc.	
5.	120-075-068	Department of Corrections	Appropriation:
٥.	120 0.0 000	Modify Sewer System	\$468,000
		Dixon Correctional Center, Lee County	Project Cost:
		1. O & N Engineering-Development, P.C.	\$468,000
		Delta Engineering Group, LLC	, ψ <del>-</del> 100,000
6.	120-135-072	Department of Corrections	Appropriation:
Ο.	120 100 072	Replace Exterior Security Doors and Frames	\$1,516,600
		Logan Correctional Center	Project Cost:
		Lincoln, Logan County	\$1,516,600
		1. Evan Lloyd Associates, Inc.	ψ1,010,000
		2. Farnsworth Group, Inc.	
		3. Reifsteck Reid & Company Architects	
7.	120-175-141	Department of Corrections	LΔnpropriation:
١.	120-110-141	: •	Appropriation:
		Replace Heating and Ventilation Equipment	\$1,494,500 Project Cost:
		Menard Correctional Center, Randolph County	Project Cost:
		1. Ross & Baruzzini, Inc.	\$1,494,500
		2. Woolpert, Inc.	
	<u> </u>	3. Horner & Shifrin, Inc.	į

8.	120-245-075	Department of Corrections Upgrade Sewer Treatment Facility Vienna Correctional Center, Johnson County 1. Hurst-Rosche, Inc. 2. Bacon Farmer Workman Engineering & Testing, Inc. 3. Horner & Shifrin, Inc.	Appropriation: \$1,041,000 Project Cost: \$1,041,000
9.	120-290-007	Department of Corrections Replace Boiler Burners Decatur Correctional Center, Macon County 1. WRF Engineers LLC 2. Henneman Engineering, Inc. 3. BRiC Partnership, LLC	Appropriation: \$2,436,800 Project Cost: \$2,436,800
10.	321-010-103	Department of Human Services Upgrade/Replace Fire Alarm System Alton Mental Health Center, Madison County 1. Ross & Baruzzini, Inc. 2. Henneman Engineering, Inc. 3. Singh & Associates Inc.	Appropriation: \$2,008,800 Project Cost: \$2,008,800
11.	321-030-154	Department of Human Services Replace Heating System and Chiller Chicago-Read Mental Health Center, Cook County  1. Primera Engineers, Ltd. 2. Clark Dietz, Inc. 3. Delta Engineering Group, LLC	Appropriation: \$4,285,100 Project Cost: \$4,285,100
12.	321-055-137	Department of Human Services Replace Sections of Electrical Main Loop Elgin Mental Health Center, Kane County 1. Melvin Cohen and Associates, Inc. 2. Primera Engineers, Ltd. 3. Delta Engineering Group, LLC	Appropriation: \$1,510,400 Project Cost: \$1,510,400
13.	546-115-036	Department of Military Affairs Repair Plumbing, Drainage, Lighting East St. Louis Readiness Center, St. Clair County  1. EDM Incorporated 2. Kuhlmann design Group, Inc. 3. Prairie Engineers, P.C.	Appropriation: \$3,063,700 Project Cost: \$3,063,700

14.	624-060-042	Department of Revenue Repair/Waterproof Sub-Surface Loading Dock Roof and Landscaping Revenue Building (Willard Ice Building), Springfield, Sangamon County  1. Fehr-Graham & Associates, LLC 2. Evan Lloyd Associates, Inc. 3. Globetrotters Engineering Corporation	Appropriation: \$3,532,100 Project Cost: \$3,532,100
15.	630-000-246	Department of Transportation Replace Roofing System/Construct Building Addition District 6: Riggston, Scott County and Springfield, Sangamon County  1. Allied Design Consultants, Incorporated 2. Carlile Architects LLC 3. Poepping, Stone, Bach & Associates, Inc.	Appropriation: \$60,000 Project Cost: \$300,000
16.	630-000-247	Department of Transportation Replace Roofing Systems District 1: McCook, Alsip and Chicago, Cook County  1. Mode Architects, P.C. 2. DLZ Illinois, Inc. 3. GSG-Probe Consulting, Inc.	Appropriation: \$345,000 Project Cost: \$1,725,000
17.	630-000-248	Department of Transportation Demolish Buildings/Construct Buildings District 4: Knoxville, Knox County and Macomb, McDonough County  1. Blank, Wesselink, Cook & Associates, Inc. 2. Kelly & Associates-Architecture 3. Allied Design Consultants, Incorporated	Appropriation: \$390,000 Project Cost: \$1,950,000
18.	630-000-249	Department of Transportation Remodel Restrooms/Remove Septic System and Install Oil-Water Separator District 3: Gibson City, Ford County and District 5: Champaign, Champaign County and Clinton, DeWitt County 1. Poepping, Stone, Bach & Associates, Inc. 2. Reifsteck Reid & Company Architects 3. IDG Architects, Inc.	Appropriation: \$175,000 Project Cost: \$525,000

19.	630-252-003	Department of Transportation Demolish Buildings and Construct Building/Remodel Storage Building District 3: Morris Maintenance Storage Facility, Grundy County  1. Milhouse Engineering and Construction, Inc. 2. Knight E/A, Inc. 3. DLZ Illinois, Inc.	Appropriation: \$8,000,000 Project Cost: \$14,000,000
20.	630-428-003	Department of Transportation Demolish and Construct Rest Areas and Vending Buildings Railsplitter Rest Area, Sangamon County 1. Ferry & Associates Architects, LLC 2. Evan Lloyd Associates, Inc. 3. IDG Architects, Inc.	Appropriation: \$800,000 Project Cost: \$7,800,000
21.	630-565-005	Department of Transportation Demolish and Construct Rest Areas and Storage Buildings Trail of Tears Rest Area, Union County  1. Baysinger Architects, PLLC 2. Hurst-Rosche, Inc.	Appropriation: \$700,000 Project Cost: \$6,700,000
22.	810-002-020	Illinois Community College Board Replace Building Automation System Southwestern Illinois Community College, Belleville, St. Clair County 1. Woolpert, Inc. 2. Farnsworth Group, Inc. 3. Horner & Shifrin, Inc.	Appropriation: \$2,400,000 Project Cost: \$3,200,000
23.	810-010-007	Illinois Community College Board Replace Piping and Storm Sewer Pumps Truman City College, Chicago, Cook County 1. Delta Engineering Group, LLC 2. Mackie Consultants, L.C.C. 3. Artisan Consulting Engineers, LLC	Appropriation: \$1,275,000 Project Cost: \$1,700,000
24.	810-012-008	Illinois Community College Board Replace Roofing System Kennedy-King College, Chicago, Cook County 1. Doyle & Associates Architects and Interiors 2. DLZ Illinois, Inc. 3. Bauer Latoza Studio, Ltd.	Appropriation: \$637,500 Project Cost: \$850,000

25.	810-046-019	Illinois Community College Board Replace Roads and Parking Lots Illinois Valley Community College, Oglesby, LaSalle County 1. ESI Consultants Ltd. 2. DLZ Illinois, Inc. 3. Dewberry Engineers Inc.	Appropriation: \$675,000 Project Cost: \$900,00
26.	810-062-027	Illinois Community College Board Install Generators Lincoln Land Community College, Springfield, Sangamon County 1. Benton & Associates, Inc. 2. Clark Dietz, Inc. 3. Keith Engineering Design, Inc.	Appropriation: \$600,000 Project Cost: \$800,000
27.	810-064-021	Illinois Community College Board Construct Pedestrian Walkway, Improve Drainage and Relocate Bell Tower John A. Logan Community College, Carterville, Williamson County 1. Architechniques, Ltd. 2. Artisan Consulting Engineers, LLC 3. D.A.R.T. Design Incorporated	Appropriation: \$765,000 Project Cost: \$1,020,000
28.	810-068-015	Illinois Community College Board Replace Parking Lots Moraine Valley Community College, Palos Hills, Cook County 1. Exp U.S. Services Inc. 2. Mackie Consultants, L.L.C. 3. ESI Consultants Ltd.	Appropriation: \$825,000 Project Cost: \$1,100,000
29.	815-010-081	Board of Higher Education Repair Exterior Masonry, Foundation and Steps Eastern Illinois University, Charleston, Coles County  1. Reifsteck Reid & Company Architects 2. Raibley & Wright Design Group, Ltd. 3. Carlile Architects LLC	Appropriation: \$330,000 Project Cost: \$330,000
30.	818-010-106	Board of Higher Education Upgrade Electrical Distribution System Western Illinois University, Macomb, McDonough County 1. Woolpert, Inc. 2. Dewberry Engineers Inc. 3. Melvin Cohen and Associates, Inc.	Appropriation: \$3,500,000 Project Cost: \$3,500,000

Martesha Brown moved and David Arenas seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chair Rhodes called for a

vote, and the motion was approved unanimously.

Mr. Lance presented the following Higher Education recommendation for Construction Manager selection:

1.	830-010-349	Board of Higher Education	Project Cost:
		Renovate Altgeld Hall/Demolish Illini Hall &	\$187,289,000
		Construct New Facility	
		University of Illinois	
	 	Urbana, Champaign County, Illinois	
<u> </u>		Gilbane Building Company	

Mr. Lance noted the following Architect/Engineer selected by the Executive Director as an informational item:

1.	830-010-349	Board of Higher Education	Project Cost:
		Renovate Altgeld Hall/Demolish Illini Hall &	\$187,289,000
		Construct New Facility	
	i ! !	University of Illinois	
		Urbana, Champaign County, Illinois	
	! ! !	1. OWP/P Cannon Design, Inc.	

David Arenas moved and Glyn Ramage seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Martesha Brown moved and David Arenas seconded a motion to move to Executive Session for the purpose of discussing the semi-annual review of closed session minutes and pending and probable litigation.

Chair Rhodes called for a vote, and the motion was approved unanimously.

Executive Session was convened. Two agenda items of business were discussed.

Regular session was reconvened at 12:27 p.m.

After the semi-annual review of the Closed-Session Minutes (5 ILCS 120/2(c)(21)) in Executive Session, Amy Romano, General Counsel, recommended the following Executive Session Meeting Minutes be opened:

Item # Meeting Date

19-3 03/12/19

19-4 03/12/19

19-5 05/14/19

19-6 05/14/19

19-9 07/09/19

Ms. Romano recommended the following Executive Session Meeting Minutes stay closed:

Item # Meeting Date

19-7 06/11/19

19-8 06/11/19

Ms. Romano recommended the following Executive Session verbatim recordings be destroyed:

Item # Meeting Date

17-7 10/10/17

17-8 12/12/17

17-9 12/12/17

18-1 01/09/18

18-2 01/09/18

18-3 01/09/18

18-4a 03/13/18

18-4b 03/13/18

18-5 03/13/18

Martesha Brown moved and Glyn Ramage seconded a motion to approve the semiannual review as submitted. Chair Rhodes called for a vote, and the motion was approved unanimously.

Martesha Brown moved and David Arenas seconded a motion to adjourn. Chair Rhodes called for a vote, and the motion was approved unanimously. The meeting adjourned at 12:39 p.m.

# State of Illinois Capital Development Board

**Project Number:** 321-030-153

**Description:** Upgrade Fire Alarm System and Replace HVAC System

Chicago Read Mental Health Center

Chicago, Cook County, IL

**Using Agency:** Department of Human Services

Architect/Engineer: Primera Engineers

100 S Wacker Dr, #700 Chicago, IL, 60606

Total Project Budget: \$12,099,300.00 Unobligated Funds: \$11,478,000.00 Total Spent to Date: \$ 0.00

Percent Complete: 0%

**Project Manager:** Emily Zgonjanin



**Project History:** The Chicago Read Mental Health Center is a 314,410 square foot, 13-building facility established in 1965. The original scope of work for provided for the replacement of the fire alarm systems; including mass notification and interface with the HVAC systems. The scope also provided for the replacement of some of the fire doors and adding sidewalks for egress.

DHS has two projects at Chicago Read Mental Health Hospital and, after careful consideration, CDB has decided to combine these two projects into one. Primera Engineers is the A/E of record on both projects. The first project (#321-030-153) is to install a new fire alarm system. This project was advertised in PSB 249, the orientation meeting was held on 6/17/19, and the project has an executed contract. The second project (# 321-030-154) is to install a new HVAC system in every building. The second project was advertised in PSB 255, the orientation meeting was held on 10/16/19, and currently does not have an executed contract.

DHS stated they are only able to vacate one residential building at a time during construction. As the preliminary schedule currently looks, these two projects will be awarded 5 months apart. Due to the logistics, it is in the best interest of the state to combine the two projects into one project. In doing so, the A/E would design and bid the project as one bid package.

**PURPOSE OF THIS AGREEMENT MODIFICATION:** Add the scope of work from CDB Project 321-030-154 to this project, change the project description to upgrade fire alarm system and replace HVAC system. Project 321-030-154 will be canceled. Also, change all project schedule dates, except for the contract completion date.

#### SUBJECT AGREEMENT AMENDED AS FOLLOWS:

Fee Description	Total Obligation per Original Agreement	Total Amount of Previous Modifications	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation including this Modification	
Basic Services Fee	504,700.00		504,700.00	239,900.00	744,600.00	
Additional Services				9,738.00	9,738.00	
On-Site Representative Reimbursement	78,000.00		78,000.00	26,000.00	104,000.00	
Design Testing	11,500.00		11,500.00	42,000.00	53,500.00	
Construction Testing	12,000.00		12,000.00	54,000.00	66,000.00	
Commissioning				125,000.00	125,000.00	
Reproduction						
Construction Administration Fee, CAF	15,100.00		15,100.00	7,500.00	22,600.00	
TOTALS	621,300.00		621,300.00	504,138.00	1,125,438.00	

#### MODIFICATION

#### State of Illinois



#### **Professional Services Agreement**

Modification Number: 1 Project Number: 321-030-153 Date: October 28, 2019

Firm Name, Address Primera Engineers, Ltd. 100 S Wacker Dr., #700 Chicago, IL 60606

**Project Information** 

Upgrade Fire Alarm System and Replace HVAC System Chicago-Read Mental Health Center - Cook County

Chicago, Cook County, Illinois

This Modification Changes the Scope of the Contract

Agreement Date: 2019-07-24 Contract: 19025510

Scope/Purpose of this agreement modification: Add scope of work from CDB Project 321-030-154 to this project, change Project Name to Upgrade Fire Alarm System & Replace HVAC System, and cancel project 321-030-154. Also, change all Project Schedule Dates, except for Contract Completion Date.

Additional scope of work is as follows: The scope of work provides for installing new boilers, new air handling units with economizers, VFD drives and direct digital controls. The work also provides for removing and replacing an outdated absorption chiller with a new watercooled centrifugal chiller or other appropriate replacement, along with all piping modifications, controls and electrical upgrades necessary for the installation of the new chiller and demolishing one full-height CMU wall in order to access the mechanical room for the new installation. This project includes funding for the abatement of asbestos-containing materials.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

Subject agreement amended as follows: Replace Appendix A with Appendix A M-I

#### AGREEMENT SUMMARY

Fee Description	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation prior to this Modification	Total Amount of this Modification	Total Agreement Obligation including this Modification
Basic Services Fee	\$504,700.00	\$.00	\$504,700.00	\$239,900.00	\$744,600.00
Additional Services	\$.00	\$.00	\$.00	\$9,738.00	\$9,738.00
Const. Administration Fee, CAF	\$15,100.00	\$.00	\$15,100.00	\$7,500.00	\$22,600.00
On-Site Representative Reim	\$78,000,00	\$.00	\$78,000.00	\$26,000.00	\$104,000.00
Design Testing	\$11,500.00	\$.00	\$11,500.00	\$42,000.00	\$53,500.00
Construction Testing	\$12,000.00	\$.00	\$12,000.00	\$54,000.00	\$66,000.00
Commissioning	\$.00	\$.00	\$.00	\$125,000.00	\$125,000.00
TOTALS	\$621,300.00	\$.00	\$621,300.00	\$504,138.00	\$1,125,438.00

Prepared by:	David Heydenberk	1 <u>0/28/19</u> Date	Ву:	N/A Using Agency approval	Date
AE Firm name:	Primera Engineers, Ltd.			,	
Ву:	ICAP ann	Date	Reviewed:	Nau Rugall Contract Executive	10/28/19 Date
Print AE name, Title:	KEN PANUCCI, SK VIC	6 PRESIDE	Nr O		1 1
		10/29/2019 Date	Ву:	wasorenser Fiscal	_10 30 10 Date
Approved by:	Legal	Date	Final CDB authorization		Date

APPROVED FOR SIGNA LEGAL COUNSEL: Any Romano Project Number: 040-010-107 Phase 2

**Description:** Exterior Renovation

Anderson and Somerville Barracks Illinois Veterans' Home Quincy (IVHQ)

Quincy, Adams County, IL

**Using Agency:** Department of Veterans' Affairs

**Architect/Engineer:** Architechnics, Inc.

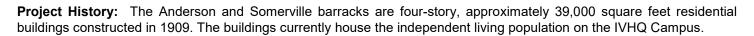
510 Maine Street Quincy, IL 62794

Total Project Budget: \$1,006,700.00 (Two Phases)

Unobligated Funds: \$ 154,000.00 Total Spent to Date: \$ 403,694.03

**Percent Complete:** 75%

Project Manager: Chris MacGibbon



Phase 1 of the project was the roof replacement on both buildings; it is substantially complete. The scope of work for Phase 2 of the project is the exterior rehabilitation. The work consists of the repair and replacement of sidewalks, ramps, porches, and terrace areas on Somerville. It also includes painting and repairs to porticos, railings, and guardrails; and backfilling of earth and seeding of yard areas to create a positive slope and surface drainage away from the perimeter walls of both buildings.

The new gutters and downspouts on the Anderson and Somerville domiciliaries currently drain into the yards surrounding the buildings; this can cause pooling around the existing storm drain inlets and potentially infiltrate back into the building. When the existing light poles were brought down and examined, it was discovered that the photoelectric sensors did not function and the electric access plates were broken.

**Description of RFP Change:** Tie in the downspouts to the underground storm drains for both buildings, repair the light poles and install new photoelectric sensors on the poles.

**Requested Action:** We are requesting approval of proceed order G-3 in the amount of \$154,000 to allow the contractor to proceed with storm sewer tie-ins before winter weather slows the work.

Contractor	Trade	Proceed Order Amount	Original Contract	% Change
Waterkotte Construction, Inc.	General	\$ 154,000.00	\$ 585,500.00	26.3%
Total All Proceed Orders		\$ 154,000.00	\$ 585,500.00	26.3%



#### State of Illinois Capital Development Board

# PROCEED ORDER

PO No.:

G-3

Date:

10/15/2019

Associated RFP No.

Quincy, IL 62305

G-03

1. Contractor: (Name and Address) Waterkotte Construction, Inc. 2630 Wismann Lane

. . . . .

Project No.: 040-010-107 Phase 2 Project Name and Location: PH-2 / Exterior Renovation Somerville Illinois Veterans' Home - Quincy

Contract No.: 19049881 Contract Work: General

2. Request for Change by: Using Agency

3. Reason for Change and Justification for the Proceed Order:

The new gutters and downspouts on the Anderson and Somerville domiciliaries currently drain into the yards surrounding the buildings causing water to pool and infiltrate back into the building.

When the existing light poles were brought down and examined, it was discovered that the photoelectric sensors did not function and the electric access plate was broken.

4. Description Of Change In Work:

For both domiciliary buildings, tie in the downspouts into the underground stormdrains. Repair the light poles and install new photoelectric sensors on the poles.

5. Total Value Of This Order Not To Exceed:

\$ 154,000.00

6. Other Associated Proceed Orders (Number and Amount): N/A

Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine it to be fair and reasonable.

#### 7. Authorization to Proceed by:

My review of this change order has determined that: the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

		Jack Terwelf	10/15/2017	
<b>Initial</b>		Contractor Representative	Date	
	(Up to \$9,999)	Project Mapager	/0/15/19 Date	203 Probable Classification
	(Up to \$24,999)	Regional Manager	1)/(b/19)	- , ,
8 -	(Up to \$49,999)	Construction Administrator	10/16/19 Date	
	(Up to \$74,999)	Deputy Director - Construction	Date	
	(Up to \$100,000)	Executive Director	Date	
If Board	Level insert Agenda Iter	n No and Board Meeting Date		



Todd J. Moore, PE Anthony E. Crane, AIA Brian M. Spencer, SE Jacques L. Reynolds, AIA. Isacc D. Miller, PE Paul T. Westerhoff, AIA Morgan E. Miles, NCIDQ

October 8, 2019

Mr. Chris MacGibbon, Project Manager Capital Development Board 3<sup>rd</sup> Floor, William G. Stratton Building 401 South Spring Street Springfield, IL 62706

RE:

Replace Roofing and Renovate Somerville & Anderson Buildings – PHASE TWO Department of Veterans Affairs – Illinois Veterans Home Quincy, Adams, County, Illinois CDB PROJECT NO. 040-010-107 ARCHITECHNICS PROJECT NO. 5718

Mr. MacGibbon,

This letter is to inform you of a Using Agency request to add renovations to the storm sewer system for this project. The RFP for this change is attached.

The reasons for the requested change are as follows:

(1) There are areas on several sides of both buildings that have little to no slope, so there is no opportunity for surface drainage to get away from the buildings.

(2) The lack of positive drainage has led to water infiltration in the basement on several occasions.

(3) Some storm drains that have been piped underground at Anderson Barracks are causing severe soil erosion where they are discharged to grade.

(4) Several downspouts are attached to long corrugated tubes to try and keep water away from the buildings, they are not very efficient and unsightly.

We initially discussed including underground storm drainage in the project with the Using Agency, but it was determined at that time that there was not enough money in the budget for this work, which proved to be the case following the receipt of bids.

The attached RFP also includes a small increase in costs to renovate the existing historic light poles, there were conditions that required additional repairs which were not known until the poles were brought down and examined.

Please let me know if you have any questions or comments regarding this request.

Sincerely,

**ARCHITECHNICS** 

⊯aul T. Westerhoff, AIA Licensed Architect

State of Illinois No. 001.02053

Attachments: RFP #03

#### MacGibbon, Chris

From:

Diehl, Gwen

Sent:

Friday, July 19, 2019 11:21 AM

To:

MacGibbon, Chris; Evans, Amber; Joerger, Marcy

Cc:

Clifford, Dave

Subject:

FW: Anderson Somerville roof water drainage request

Chris,

IDVA would like to respectfully request that the current project involving renovations of Anderson and Somerville (040-010-107, Ph 2) be expanded to include burying drain pipes from the roof downspouts and channeling the water to existing storm sewers and the draining ditch to the south of the buildings. The Home is unable to channel the water far enough from the buildings themselves to prevent it from building up around the foundations and allowing infiltration of sand/silt into the basements as noted in the Executive Order 2019-04 report. The constant flow of mud through the basements makes walking in the basement dangerous for residents as well as employees who must access these areas and renders this space unusable for storage. The excessive moisture will likely cause the rusting out and early failure of the water heaters and storage tanks that were installed in project 040-010-105.

Thank you for your consideration.

#### Gwen

From: Clifford, Dave

Sent: Thursday, July 18, 2019 11:32 PM
To: Diehl, Gwen <Gwen.Diehl@Illinois.Gov>

Subject: Anderson Somerville roof water drainage request

Gwen, I'm writing you as to a request to drain all roof water from Anderson and Somerville buildings into a buried storm line leading to an existing storm water drainage ditch just east of the Somerville building. Currently we are experiencing several areas around these two buildings that due to a flat grade is holding roof water drainage and creating an environment rich for pest control issues. Some of these areas actually drain back towards the buildings creating foundation mud inundation issues within the basements. This mud issues was wrote up by our 1904 audit surveyors as an environmental issue to be corrected. Whether it's ran into an actual storm line or existing drainage ditch would be best determined by an engineer. I was in hopes that this request could be achieved through the CDB phase 2 site work. Thank you.

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

**Project Number:** 

630-000-212 Phase 2

**Description:** 

Various Improvements Dan Ryan Field Office 900 S. DesPlaines Ave. Chicago, Cook County, IL

**Using Agency:** 

Illinois Department of Transportation

Architect/Engineer:

Knight, E/A, Inc.

221 North LaSalle Street, Suite 300

Chicago, Illinois 60601

Total Project Budget: \$4.572.050.00

**Unobligated Funds:** 

200,000.00 (Additional funds to be added)

**Total Spent to Date:** 

\$ 3,723,330.15

Percent Complete:

95%

**Project Manager:** 

**Darnell Barnes** 



**Project History:** The Dan Ryan Field Office (D0085) in Chicago, was originally a 12,000 square foot office facility that was demolished and replaced with a 9,500 square foot office facility. The new building will be split into two sections; one section will serve as the IDOT EEO/Resources center and the other section will be leasable office space. Each section contains a set of restrooms. Both sections will share conference space and break room/copy area.

This project was bid on November 15, 2018 and the contractor received ATP in January of 2019. When the contractor entered the building prior to demolition, they discovered that the water lines inside the building had burst while the structure was unoccupied. The original scope of work included plans to connect the new building's water line to the existing city line at the same point of entry. As such, proceed order G-7 was issued in August of 2019 to reconnect to line at this location. The contractor was working with the City of Chicago Building Department who transferred this issue to the City of Chicago Water Department. During the transfer, three representatives from the water department passed away. The final representative required that the line be relocated to the opposite side of Taylor Street due to the age of the existing line at the original location. This new location requires our contractor to excavate across four lanes of traffic and two sidewalks, while avoiding multiple other utility lines. Due to these conditions, the City required a revised set of A/E design documents. (The A/E modification for this additional work was approved October 15, 2019), The general contractor provided a cost to IDOT and CDB on November 1, 2019 for the additional scope of work to move the line and repair city sidewalks and roadways per their specifications.

**Description of RFP Change:** Install a new water line and repair sidewalks and roadways as required by the City of Chicago specifications. This will be classified as an unforeseen condition.

**Requested Action:** We are requesting approval of proceed order G-7R in the amount of \$184,000 to allow the contractor to move forward with the water line. This revised proceed order combines the previously approved \$33,369.81 with an additional \$150,630.19 for a total of \$184,000.00.

Contractor	Trade	Proceed Order Amount	Original Contract	% Change
The George Sollitt Construction Co.	General	\$ 184,000.00	\$3,006,855.37	6.1%
Total All Proceed Orders	General	\$184,000.00	\$3,006,855.37	6.1%

# PROCEED ORDER

#### State of Illinois Capital Development Board

PO No.:

G-7R

Date:

11/6/2019

Associated RFP No.

G-7R

1. Contractor: (Name and Address)
The George Sollitt Construction Co.
790 N. Central Avenue
Wood Dale, IL 60191
Jeff Baker 630.673.1849

Project No.: 630-000-212 Phase 2 Project Name and Location:

Various Improvements- Dan Ryan Field Office

IDOT District 1- Chicago, Cook

Contract No.: 19045841 Contract Work: General

#### 2. Request for Change by: Contractor

3. Reason for Change and Justification for the Proceed Order:

The City of Chicago will be issuing a moratorium for the holiday's which will not allow any work on Taylor street from @ 11-28-19 thru 3-1-20. The Dan Ryan Facility will be completed after the waterline is connected.

4. Description Of Change In Work:

Install a new water line connection for IDOT Dan Ryan Facility 900 S. DesPlaines Ave. Chicago IL. Repair sidewalks and roadway per city requirements. Original water line froze in the winter of 2018-2019 due to exposure and extreme temperatures.

5. Total Value Of This Order Not To Exceed:

184,000.00

6. Other Associated Proceed Orders (Number and Amount): PO G-7 will be increased.

Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine it to be fair and reasonable.

#### 7. Authorization to Proceed by:

My review of this change order has determined that: the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

<u>Initial</u>		Contractor Appresentative	11/6/19 Date	
	(Up to \$9,999)	Andrea Sam for Darnell Barns Project Manager	11/6/2019 Date	105 Probable Classification
	(Up to \$24,999)	Anha Cann	11/6/2019 Date	1100able Classification
	(Up to \$49,999)	Regional Manager	11/6/19	
	(Up to \$74,999)	Construction Administrator	Date /	
	(Up to \$100,000)	Deputy Director - Construction	Date	
75.	Level insert Agenda It	Executive Director	Da te	

#### Bauer, Andrea

From:

Knapp, Roxanne < RKnapp@knightea.com>

Sent: To:

Tuesday, November 5, 2019 12:35 PM

Cc:

Bauer, Andrea; Barnes, Darnell Paradiso, Ninette; Lugo, Lionel

Subject:

[External] RE: IDOT 900 S Des Plaines Field Office - PO for water main work

#### Andrea and Darnell,

In addition to sending this information out to Sollitt for revision of some coordination errors, we are also having out field staff take a look at the labor hours and "other costs" identified in the Illiana Excavating Summary Computations. They have a total of 308 hours which looks excessive and the equipment and truck rental fees are being investigated.

Thanks for your patience. I hope to get back to you later today with a full review. Thanks, Rox

Roxanne M. Knapp, RA Director of Architecture Knight E/A, Inc.

Excellence in Professional A/E/C Services since 1945

221 North LaSalle Street

Suite 300

Chicago, Illinois 60601

(312) 577-3319

F (312) 577-3526

M (847) 222-3852

rknapp@knightea.com

From: Knapp, Roxanne

Sent: Monday, November 04, 2019 8:57 PM

To: Bauer, Andrea; Barnes, Darnell; ' (jbaker@sollitt.com)'; Henry Ryan (hryan@sollitt.com); Lugo, Lionel

Cc: Paradiso Ninette (NParadiso@knightea.com)

Subject: RE: IDOT 900 S Des Plaines Field Office - PO for water main work

From what I see the RFPCO was established at \$33,369.81 but my understanding is that this was set prior to the City identifying a location for connection at a much great distance than the original connection location. As a result the cost is considerably higher.

The options as presented should be roughly equivalent and there is significant delta which may be the cause of a minor error in the way the material costs were separated into different scopes of work.

I have enclosed a mark-up of the review comments. I've made some assumptions based on the information provided. Jeff/Henry – can you please take a look at the mark-up and provide some clarification?

#### Wright, Ron

From:

Carver, Sean D

Sent:

Wednesday, November 6, 2019 3:10 PM

To:

Bauer, Andrea; DOT.CI

Cc:

Wright, Ron

**Subject:** 

RE: 630-000-212 Phase Revised Water Connection

Andrea.

IDOT supports the work outlined in G-7R @ a cost NTE \$184k

Thx
Sean Carver, PE
Illinois Department of Transportation
Bureau of Business Services- Capital Improvements
2300 S. Dirksen Parkway
Springfield, IL 62764
(217) 299-8048

----Original Message----

From: Bauer, Andrea

Sent: Wednesday, November 06, 2019 12:38 PM

To: Carver, Sean D <Sean.Carver@illinois.gov>; DOT.CI <DOT.CI@Illinois.gov>

Cc: Wright, Ron < Ron. Wright@Illinois.gov>

Subject: 630-000-212 Phase Revised Water Connection

#### Sean,

Please see the attached revised Proceed Order for the City of Chicago water line. It has been explained the City water department requested that the line located be changed. There is also a moratorium on winter construction for Taylor Street. If this waits till the Spring Sollitt has submitted additional General Conditions for \$27,555.

I am waiting for Ron to obtain Senior Staff approval to walk this on to next weeks board meeting to be held Wednesday November 13 at 11:00 AM.

There is currently \$205,719.85 unobligated. Will IDOT fund the this work after CDB estimating has approved the backup?

Andrea Bauer Regional Manager- Region 1 State of Illinois Capital Development Board 100 W. Randolph Suite 14-600 Chicago , Il 60601

Direct: 312-814-6048 Office: 312-814-6000

andrea.bauer@illinois.gov

# State of Illinois CAPITAL DEVELOPMENT BOARD

#### **CPBS**

Contractor's/Subcontractor's
Proposal Breakdown Summary
Date: 11/1/2019

FROM:	Contractor/Subcontractor Name, Address	Project No. 630-	-000-212 Ph. 2	
	The George Sollitt Construction Co.		Dan Ryan Field O	ffice
	790 N. Central Avenue	Varoius Impi	rovements	
	Wood Dale, Illinois 60191	Chicago, Cook C	ounty, Illinois	nost-see
Subcont	ractor indicate name of contractor.	CONTRACT WORK: CDB CONTRACT NO: RFP No:	General 19045841	nanna 
		AG 1 170.		
J.	SUMMARY OF DETAILED BREAKDOWN  Note: Detailed breakdown must be attached.	Additions	Deletions	Net Total
A.	MATERIAL	\$33,668.00	<u> </u>	\$33,668.00
B.	LABOR	\$3,482.00		\$3,482.00
C.	OTHER			
D.	NET TOTAL A+ B+C			\$37,150.00
E.	OVERHEAD & PROFIT Line D X 18%* (min. \$100) add	litions only, deletions -0-		\$6,687.00
	· · · · · · · · · · · · · · · · · · ·	,		40,007.00
F.	TOTAL PROPOSAL FOR CONTRACTOR'S WORK		Lines D + E	\$43,837.00
II.	CONTRACTORS MARKUP ON WORK OF Note: Detailed Breakdowns and summaries (CPBS Form) form e SUBCONTRACTOR: Firm Name ILLIANA Excavating		ed.	PROPOSAL ** \$97,828.18
G.	SUBTOTAL of all work performed by contractor's s	subcontractors		\$97,828.18
Н.	CONTRACTOR'S MARK-UP on work of subcontra	ctors (min. \$50)	Line G X 6% *	\$5,869.69
I.	TOTAL PROPOSAL FOR SUBCONTRACT WOR	K	Line G+H	\$103,697.87
III.	PROPOSAL			\$147,534.87
J.	BONDS ( 1 %) (if applicable)	Enter percentage as a number, for	or 10%, enter 10	\$1,475.35
K.		%) (if applicable)		\$1,475.35
L.	TOTAL PROPOSAL OF THIS CONTRACTOR (for	r subject RFPCO)	Lines F+ I+J+K	\$150,485.57
M.	RCIF: (line L÷95% (minus line L)) Applicable for I Is This Contract to be Indemnified? Y	ndemnified Projects Only		
N.	PROPOSAL for subject RFPCO increase (decrease)	in contract amount.		\$150,485.57
0.		Calendar Days from Appro-	val of RFPCO.	415 03 103.57
CONTRA		11	•	
	(Signature)	Title	Project Manager	Date 11/1/2019
	(Name Typed) Jeff Baker			
*	As per Contract Documents, General Conditions			
**	Subcontractor's Proposal Amounts from Line N of Subcontractor's	CPBS Form		

**Project Number:** 546-080-014

**Description:** Upgrade Plumbing System

> Northwest Armory Chicago, Cook County, IL

Illinois Department of Military Affairs **Using Agency:** 

Architect/Engineer: Muller & Muller

700 N. Sangamon Chicago, IL 60642

Emily Zgonjanin

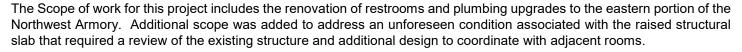
Total Project Budget: \$7,719,836.00 **Unobligated Funds:** 0.00 **Total Spent to Date:** \$ 468.510.64 **Percent Complete:** 

**Project Manager:** 

25%

Project History: The Northwest Armory was built in 1940 on land granted by the Chicago Park Commissioners. The building is equipped with an auditorium that measures 187 feet by 127 feet with seating capacity for 1800. The building also contains locker rooms, day rooms, a kitchen, officers club, gymnasium, underground garage with space for 200 army trucks,

boiler room, and heating/ventilating plants.



The layouts of the restrooms are changing dramatically, and the existing raised cement terrazzo floors were being removed to accommodate the Americans with Disabilities Act (ADA) use as required by the scope of the project. During demolition of the floors, it was discovered that the areas of the floor to be removed were structural. The original facility drawings did not indicate that the areas in question were structurally raised floor areas that meet the height of the terrazzo with a void area higher than the bottom of the rest of the structural slab. The underside of the floor system was also not visible as there were dropped ceilings covering the bottom of the second-floor slab.

Therefore, there were two options to raise the floors to meet the required elevation: (1) bring the raised floors into the adjacent hallway outside of the restrooms and create a ramp near the south stairwell in the east/west direction, or (2) remove the raised slabs and re-pour them at the main second floor slab elevation as originally intended in the design documents. The Department of Military Affairs' preferred approach was to remove the elevated structural slab and pour the slab to match the main elevation of the second-floor slab. This approach is reflected in the change order documents.

Description of RFP Change: This change order will provide for the demolition and removal of the existing floor and allow the new floor to be poured at the proposed elevation. This will be classified as an unforeseen condition.

**Requested Action:** We are requesting board approval of change order G-03 in the amount of \$169,461.71.

Contractor	Trade	Change Order Amount	Original Contract	% Change
Tri-State Enterprises	General	\$169,461.71	\$1,492,786.00	11.35%
Total All Proceed Orders		\$169,461.71	\$1,492,786.00	11.35%

	State of Illinois CAPITAL DEVELOPMENT BOARD					
&	EQUEST FOR PROPOSAL CHANGE ORDER					
Date	9: 7/30/2019 Rev 2-8/22 RFP Number; 03		waxaaaa			
1,	(Contractor's Name, Address, Telephone, Fax & Attention)  Tri-State Enterprises, Inc, 150 Anton Drive Romeoville, IL. 60446 (815)372-3033 Fax (815)372-9566 Attn Mansoor Dorivala e-mail. mansoor@tristatebuilding.com	CDB Project # 548-0 CDB Project Name: 1 & Location: C CDB Contract # 150 Contract Work: Gene	Jpgrade Plumbing Chicago, IL. 41910			
3.	REQUEST for change by A/E  CDB contemplates making certain changes additions and deletion indicated in the description of change, accompanying drawings and The Contractor is required to submit within 14 calendar days from proposal shall be submitted in accordance with CDB's format and it REASON for change.  While removing raised terrazzo floors it was discovered that the ad and could not be removed as proposed.	d specifications all work the date herein a propos the General Conditions.	required shall conform all and a detailed break	to the contract documents, down for this change. The		
4,	DESCRIPTION of change including reference to drawings and spe Structural review has determined the structural raised floor areas of structural drawings \$101 and \$400 (attached) for work required. Sheet \$400 was revised due to Contractor Questions via email on	nay be demolished and i	the floor repoured at the	proposed elevation. Refer to		
5.	OTHER CONTRACTS affected by this change. List Contractor's n work, RFP number and amount, None	ame contract	Disciosure of this in accordance with for Construction, Fa	TANT NOTICE nformation is mandatory the Standard Documents liture to complete this will r work completed and/or n of contract.		
6.	CONSIDERATION: Work to be accomplished in 30 Calendar Days from Approval of RFPCO.  NOTE: Unless specifically indicated above, this does not extend the contract time.		Sum is INCREASED m of\$	169.461.71		
7.	The change described above and on accompanying drawings and incorporated by reference and made a part hereof. Having reviews undersigned:  RECOMMEND issuance of a change order.  ALE Firm Name  SUSAN JOHNSON  Dispute years of the part	APPROVE as USING AGEN BY COBIPM APPROVE COB APPROV	to form and content. CY name			
8.	FOR CDB Type of Change % Assess Package N USE ONLY	to. CO Date	CO No.	CO AMOUNT add (deduct)		

Revised August 2008



October 9, 2019

Emily Zgonjanin
Capital Development Board (CDB)
100 W. Randolph
14th Floor, Suite 600
Chicago, Illinois 60601

Subject:

CDB Project 3 546-080-014 Northwest Readiness Center Upgrade Plumbing Systems

RFPCO #3 – Unforeseen Structural Issues

Dear Ms. Zgonjanin:

This letter will explain why RFPCO # 3 for unforeseen structural issues was required including the impact to the original schedule.

During demolition of the three inch thick terrazzo floors which were placed directly over the structural concrete floors it was discovered that two areas indicated to be removed were actually structural slabs that had been raised and a void created on the bottom of the slabs. During the design phase we did not have visual access to the bottom of the concrete floor slabs as there were drywall ceilings covering the bottom of the floor above. Also, the original drawings provided were unreadable and did not give any indication of the offset structural slabs during review and design.

Two options were offered to the using agency to move forward.

Option one was to raise the floors up with lightweight concrete mix to the height of the structural slabs and carry the raised floor out into the hall way where a ramp would be created that met ADA requirements

Option two was to remove the raised structural slabs as originally designed and then repour the slabs to match the original slab elevation which would maintain the original design intent. Both options would require a structural review and design by a structural engineer.

The Department of Military Affairs (DMA) (the using agency), elected to have the raised floors removed and poured back to match the existing structural slab elevation therefore maintaining the design intent.

Due to the unforeseen condition, Muller2 requested a contract modification to perform the structural review and design. Modification request was submitted to CDB on June 6, 2019 and finalized on June 26, 2019. RFPCO # was submitted to Contractor on July 30, 2019 and based on questions from the contractor was revised on August 8, 2019 and again on August 22, 2019 for some additional questions from the contractor.

We received RFPCO 3 with all pricing from the Contractor on October 4, 2019 and reviewed it and forwarded it on to CDB for processing.

The impact to schedule has delayed this project by approximately 4-1/2 to 5 months.

Regards,

Muller & Muller, Ltd.

Susan Johnson CSI, CCS, AIA



#### DEPARTMENT OF THE ARMY ILLINOIS ARMY NATIONAL GUARD 1301 N. MACARTHUR BOULEVARD SPRINGFIELD IL 62702-2317

**NGIL-CFM-ZA** 

7 October 2019

MEMORANDUM FOR Capital Development Board, Third Floor, Stratton Office Building, 401 South Spring Street, Springfield, IL 62706

SUBJECT: Federal Funding Commitment - Increase

1. CDB Project: Northwest - Upgrade Plumbing System: 546-080-014

2. ILARNG Project: 150156

3. The Federal Construction funding has been increased for the above project as follows: Construction CO G-03 (2019): \$169,461.71

4. The point of contact for this matter is Captain Travis Hilligoss at 217-761-3931 or travis.c.hilligoss.mil@mail.mil

RICHARD E. MUNYER LTC (R), ILARNG

**CFMO** 

**Project Number:** 546-310-008

**Description:** Upgrade Mechanical Systems/Renovate

Interior and Exterior BAS

Robinson Armory

Crestwood, Cook County, IL

**Using Agency:** Illinois Department of Military Affairs

Architect/Engineer: Milhouse Engineering

333 South Wabash Avenue, Suite 1501

Chicago, IL 60605

**Total Project Budget:** \$2,263,500.00 **Unobligated Funds:** \$ 250,364.00

(Additional funds to be added)

Total Spent to Date: \$1,098,880.00

Percent Complete: 64%

**Project Manager:** Leonard E. McGee



**Project History:** The Crestwood Armory (VT003) is a 216,283 square foot, two-story building constructed in 1981. The scope of work provides for replacing and upgrading the building HVAC system and controls. This includes repairs to the plumbing and fire protection systems, painting and sealing the outside surfaces of the exterior walls, replacing or resealing windows, tuckpointing, selectively replacing ceramic tile floors, replacing stair tread finishes, painting and replacing the kitchen ceiling. The scope also provides for the abatement of asbestos containing materials.

Due to proposed project budget estimates and at the advice of the original architect/engineer, the base bid did not include a Building Automation System (BAS). The new architect was tasked to provide a design for BAS controls while implementing the plans from the previous architect/engineer.

**Description of RFP Change:** The inclusion of a BAS per the using agency request. This request was a part of the original project scope; however, the BAS system was not included in the bid documents due to lack of budget. The using agency would now like to include the system and has provided a funding letter for the additional \$248,918.21 required.

Requested Action: We are requesting board approval of change order V-1 in the amount of \$248,918.21 to add a BAS.

Contractor	Trade	RFP Change Order Amount	Original Contract	% Change
Amber Mechanical Contractors, Inc.	Ventilation	\$248,918.21	\$1,717,000.00	14.5%
Total All Change Orders		\$248,918.21	\$1,717,000.00	14.5%

#### STATE OF ILLINOIS

#### JB PRITZKER, GOVERNOR



Jim Underwood, Executive Director

#### **BOARD MEMBERS**

Eileen Rhodes *Chair* 

Glyn M. Ramage

Pam McDonough

Martesha Brown

**David Arenas** 

Wm. G. Stratton Building 401 South Spring Street Third Floor Springfield, Illinois 62706-4050

James R. Thompson Center 100 West Randolph Street Suite 14-600 Chicago, Illinois 60601-3283

Dunn-Richmond Economic Development Center 1740 Innovation Drive Suite 258 Carbondale, Illinois 62903-6102

IDOT District 3 Headquarters 700 East Norris Drive Second Floor Ottawa, Illinois 61350-0697

East St. Louis Community College Center 601 James R. Thompson Blvd. Building B., Suite 2079 E. St. Louis, Illinois 62201-1129

217.782.2864 217.524.0565 FAX 217.524.4449 TDD www.illinois.gov/cdb TO: Ron Wright

Construction Administrator

FROM: Leonard E. Mc Gee, Project Manager

DATE: October 18, 2019

RE: 546-310-008 DMA Upgrade Mechanical Systems/Renovate Interior

and Exterior Robinson Armory for RFP CO Approval and

**Board Presentation** 

RFP CO V-1 \$344,530.18 Mechanical Contractor – Amber Mechanical Contractor to provide and install Building automation that will allow automatic centralized control of a building's heating, ventilation and air conditioning systems (BAS), per RFP V-1

This RFP/CO V-1 includes the BAS that will control all air condition and heating components.

The base bid in the contract did not include BAS because of budget constraint. The project was bid, and the project bid was about \$800k below the A/E estimate. This BAS was omitted from the design because for lack of budget. The A/E was replaced for the construction phase, and Milhouse Engineer was tasked to provide a design for the BAS while implementing the previous A/E plans.

The RFP CO V-1 was issued to Amber Mechanical with specifications and plan that were created by Milhouse per a MOD 1. The specification included four control companies. The control companies that were included Automated Logic, Automatic Building Control, Inc., Control Engineering Corp., and Johnson Controls, Inc.

The Amber Mechanical contractor was asked to provide multiple subcontractor opportunities for the BAS controls. The contractor submitted the design to four temperature contractors to ensure a competitive bid environment. The four contractors who were asked to provide bid estimates for the BAS were: JCI, Total Automation Controls (TAC), Automated Logic, and Automated Building Controls (ABC). TAC was the only firm to submit a bid. Formal CDB estimating procedures were then implemented to ensure fair pricing as TAC is a subcontracting division of Amber Mechanical.

The review of the proposals provided by Amber Mechanical resulted in RFP CO V-1 in the amount of \$344,530.18.

# State of Illinois CAPITAL DEVELOPMENT BOARD

# REQUEST FOR PROPOSAL. & CHANGE ORDER Date: 06/24/2019 RFP Number

	s de a p description de la	
1,	(Contractor's Name, Address, Telephone, Fax & Attention) Amber Mechanical 11860 Central Ave Aleip, IL 60803	CDB Project #: 546-510-008 CDB Project Name: DMA Upgrade Mechanical Systems/Renovate interior and Exterior Crestwood Readinese Center & Location: Robbins, Cook Country, Illinois
<b>Spowanie</b>	(708)897-9700 Fax ( ) - Attn: Francesca Bertucci e-mail: fbertucci@ambermoch.com	CDB Contract #: 19042884 Contract Work: HVAC Improvements
2.	REQUEST for change by: Capitol Development Board	
3.	FIGURE IN THE DESCRIPTION OF COSTON SCHOOLS AND ANALYSIS OF	
4.	DESCRIPTION of change including reference to drawings and sper- implementation of a BAS system to control and monitor all HVAC of	ifications revised, new drawings and specifications issued. Equipment in the building per plans and space attached.
5.	OTHER CONTRACTS affected by this change. List Contractor's na work, RFP number and amount. N/A	Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.
6.	CONSIDERATION: Work to be accomplished in 120 Calendar Days from Approval of RFPCO. NOTE: Unless specifically indicated above, this does not	The Contract Sum is INCREASED by the total sum of
	extend the contract time.	¥ 248,98,21
7,	The change described above end on accompanying drawings and a incorporated by reference and made a part hereof. Having reviewed undersigned:	pecifications and the Contractor's proposal (if applicable) are hereby if the above and determining the amount to be fair and proper tha
	RECOMMEND Issuance of a change order	APPROVE as to form and content:
	A/E Firm Name Milhouse Engineering & Construction BY signature	USING AGENCY name Department of Military Affilian  BY Parker of P Nee Ly 49 signature
*	COORDINATING CONTRACTOR or CONSTRUCT. MANAGER BY FISCH Signeture	CORPRA APPROVE 10/3 ZOF
	CONTRACTOR DATE 8/12/19	CDB APPROVE change order DATE
3	BY Trancesca Bertucci print name  fiberfucci signature  ficolect manager title	BY print name signature title
3.	FOR COB Type of Change % Assess Package No.	CO Date CO No. CO AMOUNT add (deduct)

**Revised August 2008** 

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
040-020-068	Renovate Central Kitchen Department of Veterans' Affairs Illinois Veterans' Home at Manteno, Kankakee County	\$ 750,700
	RECOMMENDED FIRMS IN ALPHA ORDER: AAA Engineering, Ltd. Bauhs Dring Main Ltd. Middough Inc.	
040-020-069	Renovate Restrooms Department of Veterans' Affairs Illinois Veterans' Home at Manteno, Kankakee County	\$3,187,300
	RECOMMENDED FIRMS IN ALPHA ORDER: AAA Engineering, Ltd. Globetrotters Engineering Corporation Middough Inc.	
040-050-025	Renovate Veterans Home Department of Veterans' Affairs Illinois Veterans' Home at LaSalle, LaSalle County	\$ 801,200
	RECOMMENDED FIRMS IN ALPHA ORDER: DLZ Illinois, Inc. Kenyon & Associates Architects, Inc. Themes Architecture Inc.	
040-060-019	General Building Repairs and Improvements Department of Veterans' Affairs Illinois Veterans' Home at Anna, Union County	\$2,166,700
	RECOMMENDED FIRMS IN ALPHA ORDER: Baysinger Architects, PLLC Eggemeyer Associates Architects Inc. Hurst-Rosche, Inc.	

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
102-713-004	Connect to Local Water District Department of Natural Resources Crawford County Fish and Wildlife Area, Crawford County	\$ 430,600
	RECOMMENDED FIRMS IN ALPHA ORDER: Artisan Consulting Engineers, LLC Civil Design, Inc. Clark Dietz, Inc.	
102-737-011	Replace Sewage Treatment Systems Department of Natural Resources Lake Murphysboro State Park, Jackson County	\$ 831,600
	RECOMMENDED FIRMS IN ALPHA ORDER: Bacon Farmer Workman Engineering & Testing, Inc. Henry, Meisenheimer & Gende, Incorporated Horner & Shifrin, Inc.	
102-749-023	Replace Campground Sewage Treatment Department of Natural Resources Red Hills State Park, Lawrence County	\$2,645,700
	RECOMMENDED FIRMS IN ALPHA ORDER: Bacon Farmer Workman Engineering & Testing, Inc. Clark Dietz, Inc. Horner & Shifrin, Inc.	
104-021-021	Replace Mechanical and Electrical Systems, Improve Fire Safety and Security Department of Natural Resources/HPA Cahokia Mounds Historic Site, St. Clair County	\$3,118,300
	RECOMMENDED FIRMS IN ALPHA ORDER: BRiC Partnership, LLC EDM Incorporated Henneman Engineering Inc.	

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
104-140-003	Renovate Visitor Center/Building Systems Department of Natural Resources/HPA Lewis & Clark State Historic Site, Madison County	\$ 801,000
	RECOMMENDED FIRMS IN ALPHA ORDER: Evan Lloyd Associates, Inc. Keith Engineering Design, Inc. Steckel-Parker Architects, Inc.	
120-050-055	Replace Dietary Equipment Department of Corrections East Moline Correctional Center, Rock Island County	\$1,929,300
	RECOMMENDED FIRMS IN ALPHA ORDER: Middough Inc.	
120-140-019	Replace Generators Department of Corrections Lincoln Correctional Center, Logan County	\$2,453,500
	RECOMMENDED FIRMS IN ALPHA ORDER: Dewberry Engineers Inc. Globetrotters Engineering Corporation Hanson Professional Services Inc.	
291-275-006	Upgrade Parking Lot/Site Lighting Illinois State Police Illinois State Police Central Headquarters, Springfield, Sangamon County	\$ 958,100
	RECOMMENDED FIRMS IN ALPHA ORDER: Dewberry Engineers Inc. Fuhrmann Engineering, Inc. Russell W. Martin Engineering, P.C.	

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
321-087-048	Upgrade HVAC System Department of Human Services Chester Mental Health Center, Randolph County	\$5,782,300
	RECOMMENDED FIRMS IN ALPHA ORDER: BRiC Partnership, LLC Keith Engineering Design, Inc. Nest Builders, Inc.	
321-160-026	Install Sprinkler Systems - Administration Building Department of Human Services Illinois School for the Deaf, Jacksonville, Morgan County	\$ 847,200
	RECOMMENDED FIRMS IN ALPHA ORDER: Clark Dietz, Inc. Henneman Engineering Inc. The HOH Group, Inc.	
810-022-006	Replace Flooring Illinois Community College Board Wilbur Wright City College, Chicago, Cook County	\$1,350,000
	RECOMMENDED FIRMS IN ALPHA ORDER:  Doyle & Associates Architects and Interior Designers  Middough Inc.  Petrea Collaborative, Corp.	
810-035-008	Repair Parking Lots, Roads and Sidewalks Illinois Community College Board Heartland Community College, Normal, McLean County	\$1,000,000
	RECOMMENDED FIRMS IN ALPHA ORDER: Artisan Consulting Engineers, LLC Terra Engineering, Ltd. The HOH Group, Inc.	

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
810-058-032	Renovate Neal Hall Illinois Community College Board Lake Land College, Mattoon, Coles County	\$5,000,000
	RECOMMENDED FIRMS IN ALPHA ORDER: Dewberry Engineers Inc. Farnsworth Group, Inc. Hanson Professional Services Inc.	
810-060-039	Replace Fan Coil Units Illinois Community College Board Lewis and Clark Community College, Godfrey, Madison County	\$ 200,000
	RECOMMENDED FIRMS IN ALPHA ORDER: BRiC Partnership, LLC Horner & Shifrin, Inc. Keith Engineering Design, Inc.	
810-066-018	Replace Access Road and Improve Loading Dock Illinois Community College Board McHenry County College, Crystal Lake, McHenry County	\$ 560,000
	RECOMMENDED FIRMS IN ALPHA ORDER: DLZ Illinois, Inc. Engineering Resource Associates, Inc. The HOH Group, Inc.	
810-073-001	Replace Exterior Wall Systems Illinois Community College Board Oakton Community College, Skokie, Cook County	\$2,000,000
	RECOMMENDED FIRMS IN ALPHA ORDER: Globetrotters Engineering Corporation Kluber, Inc. Middough Inc.	

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
810-074-021	Reconstruct Courtyard Illinois Community College Board Parkland College, Champaign, Champaign County	\$1,700,000
	RECOMMENDED FIRMS IN ALPHA ORDER: Bacon Farmer Workman Engineering & Testing, Inc. Clark Dietz, Inc. Engineering Resource Associates, Inc.	
810-078-027	Replace Hot and Cold Water Loops Illinois Community College Board Rend Lake Community College, Ina, Jefferson County	\$ 339,000
	RECOMMENDED FIRMS IN ALPHA ORDER: Henneman Engineering Inc. McCoy and Howard Consulting Engineers, Inc. The HOH Group, Inc.	
810-080-019	Repair Stairway and Sidewalk Illinois Community College Board Rock Valley College, Rockford, Winnebago County	\$ 620,000
	RECOMMENDED FIRMS IN ALPHA ORDER:	
	Bauhs Dring Main Ltd. Terra Engineering, Ltd.	
810-084-012	Replace Generator Illinois Community College Board Sauk Valley Community College, Dixon, Lee County	\$ 500,000
	RECOMMENDED FIRMS IN ALPHA ORDER: Henneman Engineering Inc. Keith Engineering Design, Inc. Webb Engineering Services, Inc.	

### SUBJECT: Staff Recommendations for Board Selection of Architect/Engineers

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
810-091-006	Replace Parking Lot Illinois Community College Board Spoon River College Attendance Center, Macomb, McDonough County	\$ 990,000
	RECOMMENDED FIRMS IN ALPHA ORDER: Artisan Consulting Engineers, LLC Dewberry Engineers Inc. Vasconcelles Engineering Corporation	
810-094-027	Replace Flooring Illinois Community College Board South Suburban College, South Holland, Cook County	\$ 605,000
	RECOMMENDED FIRMS IN ALPHA ORDER: Milhouse Engineering and Construction, Inc. Planera Architects Inc. Themes Architecture Inc.	
810-096-032	Upgrade Mechanical Systems Illinois Community College Board Triton College, River Grove, Cook County	\$ 335,000
	RECOMMENDED FIRMS IN ALPHA ORDER: DLZ Illinois, Inc. O & N Engineering-Development, P.C. The HOH Group, Inc.	
825-030-074	Renovate Greenhouse and Construct Addition Southern Illinois University Southern Illinois University, Edwardsville, Madison County	\$2,550,856
	RECOMMENDED FIRMS IN ALPHA ORDER: AAIC, inc. Eggemeyer Associates Architects Inc. Ross & Baruzzini, Inc.	

### SUBJECT: Staff Recommendations for Board Selection of Architect/Engineers

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
830-010-348	Replace Roofing System and Repair Masonry University of Illinois University of Illinois, Urbana, Champaign County	\$2,500,000
	RECOMMENDED FIRMS IN ALPHA ORDER: AltusWorks, Inc. Bailey Edward Design, Inc. White & Borgognoni Architects, P.C.	

**CDB PROJECT NO:** 040-020-068

PROJECT DESCRIPTION: Renovate Central Kitchen

**PROJECT LOCATION:** Department of Veterans' Affairs

Illinois Veterans' Home at Manteno, Kankakee County

APPROPRIATION AMOUNT: \$750,700.00 ESTIMATED TOTAL PROJECT COST: \$750,700.00

#### PROJECT SCOPE OF WORK:

The Illinois Veterans' Home at Manteno is a 38-building facility established in 1930.

The scope of work provides for installing a dishwashing machine, kitchen restroom fixtures, a grease interceptor and pre-rinse sprayer and new heating and air conditioning systems. The work also includes removing and replacing interior wall finishes, doors, door hardware and frames, cleaning and restoring floor tiles and grout and painting.

Firms must demonstrate past experience with kitchen renovation/kitchen equipment replacement or include a food service consultant on the project team for this project.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 040-020-069

PROJECT DESCRIPTION: Renovate Restrooms

**PROJECT LOCATION:** Department of Veterans' Affairs

Illinois Veterans' Home at Manteno, Kankakee County

**APPROPRIATION AMOUNT:** \$3,187,300.00 **ESTIMATED TOTAL PROJECT COST:** \$3,187,300.00

#### PROJECT SCOPE OF WORK:

The Illinois Veterans' Home at Manteno is a 38-building facility established in 1930.

The scope of work provides for removing and replacing most toilet, bath and shower fixtures and accessories including repairing or replacing interior finishes for approximately 120 toilet/bath rooms. The work also includes removing and replacing existing light fixtures, heating and ventilating systems for these rooms.

This project includes funding for the abatement of asbestos-containing materials.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO:** 040-050-025

PROJECT DESCRIPTION: Renovate Veterans Home

**PROJECT LOCATION:** Department of Veterans' Affairs

Illinois Veterans' Home at LaSalle, LaSalle County

**APPROPRIATION AMOUNT:** \$801,200.00 **ESTIMATED TOTAL PROJECT COST:** \$801,200.00

#### PROJECT SCOPE OF WORK:

The LaSalle Veterans' Home (W0700) is a 52,643 square foot, one-story masonry building constructed in 1992.

The scope of work provides for removing and replacing existing handrails and wallguards, removing and replacing doors and casework, providing new mixing valves and other miscellaneous minor repair work. The work also includes painting walls and other building components and stripping and re-finishing existing VCT floors.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 040-060-019

PROJECT DESCRIPTION: General Building Repairs & Improvements

**PROJECT LOCATION:** Department of Veterans' Affairs

Illinois Veterans' Home at Anna, Union County

**APPROPRIATION AMOUNT:** \$2,166,700.00 **ESTIMATED TOTAL PROJECT COST:** \$2,166,700.00

#### PROJECT SCOPE OF WORK:

The Anna Veterans' Home (W0800) is a 40,000 square foot, one-story building constructed in 1991.

The scope of work provides for remodeling the shower and bath areas, installing new ventilation and air cleaning equipment in smoking lounge, repairing or replacing doors, door frames and hardware, and repairing windows and masonry. The work also includes replacing light bollards and mast lighting, removing and replacing HVAC rooftop units, and condensing units for the coolers and freezers.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO:** 102-713-004

PROJECT DESCRIPTION: Connect to Local Water District

**PROJECT LOCATION:** Department of Natural Resources

Crawford County Fish and Wildlife Area

**APPROPRIATION AMOUNT:** \$430,600.00 **ESTIMATED TOTAL PROJECT COST:** \$430,600.00

#### PROJECT SCOPE OF WORK:

The Crawford County Fish & Wildlife Area is a 10-building facility established in 1964.

The scope of work provides for extending a water main from the local water district to the site, installing water service lines to the site office and the picnic area and new yard hydrants, demolishing existing pit privies and constructing a new ADA compliant vault toilet. The work at the picnic area also includes new sidewalk, an accessible parking space and paving the area under the existing picnic pavilion.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 102-737-011

PROJECT DESCRIPTION: Replace Sewage Treatment Systems

**PROJECT LOCATION:** Department of Natural Resources

Lake Murphysboro State Park - Jackson County

**APPROPRIATION AMOUNT:** \$831,600.00 **ESTIMATED TOTAL PROJECT COST:** \$831,600.00

#### PROJECT SCOPE OF WORK:

The Lake Murphysboro State Park is an eight-building facility established in 1950.

The scope of work provides for removing and replacing the existing sewage treatment facilities with IEPA and IDPH compliant systems. The work also includes removing and replacing the RV dump station and lift station to meet IEPA, IDPH and accessibility compliance. The work also provides for associated minor site work and landscaping.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO**: 102-749-023

PROJECT DESCRIPTION: Replace Campground Sewage Treatment

**PROJECT LOCATION:** Department of Natural Resources

Red Hills State Park - Lawrence County

**APPROPRIATION AMOUNT:** \$2,645,700.00 **ESTIMATED TOTAL PROJECT COST:** \$2,645,700.00

#### PROJECT SCOPE OF WORK:

The Red Hills State Park is a 16,258 square foot, 25-building facility constructed in 1959.

The scope of work provides for an engineered solution to remove the Imhoff sanitary waste treatment plant and develop a sanitary force main with connections to the IDNR waste water treatment plant and lagoon including upgrading and renovating the treatment lagoon system. The work also includes renovating the dump station to make it IAC accessible. The scope also provides for utility work at all campgrounds for electrical improvements, water services and sanitary waste services or IDNR standard privies, including providing accessible water fountains and yard hydrants, along with associated construction.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO**: 104-021-021

PROJECT DESCRIPTION: Replace Mechanical and Electrical Systems, Improve Fire Safety

and Security

PROJECT LOCATION: Department of Natural Resources/HPA

Cahokia Mounds Historic Site - St. Clair County

**APPROPRIATION AMOUNT:** \$3,118,300.00 **ESTIMATED TOTAL PROJECT COST:** \$3,118,300.00

#### PROJECT SCOPE OF WORK:

The Museum (A5139) is a 33,000 square foot, one-story building established in 1989.

The scope of work provides for replacing the HVAC and control systems, along with improvements to the fire safety and security. The work also includes, but is not limited to removing the existing temperature control system, installing a new DDC temperature control system, replacing the existing chiller, chilled water pumps, hot water pumps, air-handling units and modifying duct work to provide suitable indoor air quality. The work also includes replacing electrical panels, retrofitting light fixtures and adding outlets in selected areas.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO:** 104-140-003

PROJECT DESCRIPTION: Renovate Visitor Center/Building Systems

**PROJECT LOCATION:** Department of Natural Resources/HPA

Lewis & Clark State Historic Site - Madison County

**APPROPRIATION AMOUNT:** \$801,000.00 **ESTIMATED TOTAL PROJECT COST:** \$801,000.00

#### PROJECT SCOPE OF WORK:

The Lewis & Clark Visitor Center (A7390) is a 14,470 square foot, one-story building constructed in 2002.

The scope of work provides for building upgrades, including HVAC, fire-suppression, lighting, roofing, exterior finishes and ultra violet protection at windows.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 120-050-055

PROJECT DESCRIPTION: Replace Dietary Equipment

**PROJECT LOCATION:** Department of Corrections

East Moline Correctional Center - Rock Island County

**APPROPRIATION AMOUNT:** \$1,929,300.00 **ESTIMATED TOTAL PROJECT COST:** \$1,929,300.00

#### PROJECT SCOPE OF WORK:

The Dietary Building (C3067) is a 52,455 square foot, 3-story building established in 1971.

The scope of work provides for the replacement of kitchen equipment, including walk-in coolers and freezers.

Firms must demonstrate past experience with kitchen renovation/kitchen equipment replacement or include a food service consultant on the project team for this project.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO:** 120-140-019

PROJECT DESCRIPTION: Replace Generators

**PROJECT LOCATION:** Department of Corrections

Lincoln Correctional Center - Logan County

**APPROPRIATION AMOUNT:** \$2,453,500.00 **ESTIMATED TOTAL PROJECT COST:** \$2,453,500.00

#### PROJECT SCOPE OF WORK:

The Lincoln Correctional Center is a 168,964 square foot, 29-building facility established in 1984.

The scope of work provides for installing a diesel generator to supply backup power for the entire facility and replacing existing automatic transfer switches.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO**: 291-275-006

PROJECT DESCRIPTION: Upgrade Parking Lot/Site Lighting

PROJECT LOCATION: Illinois State Police

Illinois State Police Central Headquarters - Springfield

**APPROPRIATION AMOUNT:** \$958,100.00 **ESTIMATED TOTAL PROJECT COST:** \$958,100.00

#### PROJECT SCOPE OF WORK:

The Illinois State Police Central Headquarters (The Franklin Complex), Springfield, is a 483,456 square foot, 6-building facility established in 1972.

The scope of work provides for replacing all parking lot lighting throughout the complex, including new underground conduit, wiring and pole bases. The work also provides for restoring the ornamental walkway lighting and converting to a more efficient light source.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 321-087-048

PROJECT DESCRIPTION: Upgrade HVAC System

PROJECT LOCATION: Department of Human Services

Chester Mental Health Center - Randolph County

**APPROPRIATION AMOUNT:** \$5,782,300.00 **ESTIMATED TOTAL PROJECT COST:** \$5,782,300.00

#### PROJECT SCOPE OF WORK:

The Chester Mental Health Center is a 28-building facility established in 1975.

The scope of work provides for replacing approximately 22 air handling units and several associated air conditioning units.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

A combined MBE/WBE goal of 18 percent is applicable to the A/E team. A VBE goal of 3 percent is applicable to the A/E team.

The interviews for this project were held on October 30, 2019.



**CDB PROJECT NO:** 321-160-026

PROJECT DESCRIPTION: Install Sprinkler Systems - Administration Building

**PROJECT LOCATION:** Department of Human Services

Illinois School for the Deaf - Jacksonville

**APPROPRIATION AMOUNT:** \$847,200.00 **ESTIMATED TOTAL PROJECT COST:** \$847,200.00

#### PROJECT SCOPE OF WORK:

The Administration Building (V0204) is a 57,978 square foot, 5-story building constructed in 1845.

The scope of work provides for installing a fire sprinkler system in the Administration Building.

This project includes funding for the abatement of asbestos-containing materials.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 810-022-006

PROJECT DESCRIPTION: Replace Flooring

PROJECT LOCATION: Illinois Community College Board

Wilbur Wright City College - Chicago

**APPROPRIATION AMOUNT:** \$1,012,500.00 **ESTIMATED TOTAL PROJECT COST:** \$1,350,000.00

#### PROJECT SCOPE OF WORK:

The Wilbur Wright City College is a 3-building facility established in 1992. The Wright College (JC06A) is a 544,380 square foot, 3-story building established in 1992.

The scope of work provides for replacement of vinyl composition tile, carpet and/or rubber flooring in classrooms and exit stairs in approximately 3 building wings.

The project must be bid and awarded by April 2020 to allow for work to be completed during the summer break of 2020.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO:** 810-035-008

**PROJECT DESCRIPTION:** Repair Parking Lots, Roads and Sidewalks

PROJECT LOCATION: Illinois Community College Board

Heartland Community College - McLean County

**APPROPRIATION AMOUNT:** \$750,000.00 **ESTIMATED TOTAL PROJECT COST:** \$1,000,000.00

#### PROJECT SCOPE OF WORK:

The Heartland Community College is a 7-building facility established in 2002.

The scope of work provides for repairing and resurfacing parking lots, roads, intersections, sidewalks and terraces located throughout the campus.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO**: 810-058-032

PROJECT DESCRIPTION: Renovate Neal Hall

PROJECT LOCATION: Illinois Community College Board

Lake Land College - Mattoon

**APPROPRIATION AMOUNT:** \$2,690,550.00 **ESTIMATED TOTAL PROJECT COST:** \$5,000,000.00

#### PROJECT SCOPE OF WORK:

The Lake Land College is a 19-building facility established in 1967. The East Building 5 (JC23E) is a 46,282 square foot, one-story building established in 2000.

The scope of work provides for replacing lighting, windows and the HVAC system, including boilers, HVAC controls, hot water pumps and connecting to the geothermal system. The work will also include renovation to other areas of the building.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.

The interviews for this project were held on October 29, 2019.



**CDB PROJECT NO:** 810-060-039

PROJECT DESCRIPTION: Replace Fan Coil Units

PROJECT LOCATION: Illinois Community College Board

Lewis and Clark Community College - Godfrey

**APPROPRIATION AMOUNT:** \$150,000.00 **ESTIMATED TOTAL PROJECT COST:** \$200,000.00

#### PROJECT SCOPE OF WORK:

The Lewis and Clark Community College is a 26-building facility established in 1854. The Haskell Building (JC24H) is a 19,320 square foot, 3-story building established in 1937.

The scope of work provides for replacement of HVAC fan coil units in classrooms, offices and corridors.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 810-066-018

PROJECT DESCRIPTION: Replace Access Road and Improve Loading Dock

PROJECT LOCATION: Illinois Community College Board

McHenry County College - Crystal Lake

**APPROPRIATION AMOUNT:** \$420,000.00 **ESTIMATED TOTAL PROJECT COST:** \$560,000.00

#### PROJECT SCOPE OF WORK:

The McHenry County College is a 15-building facility established in 1967.

The scope of work provides for removal of existing roadway from Ring Road to the loading dock and installation of new pavement to accommodate heavy traffic and service vehicles. The work also provides for improvements to the drainage system and loading dock, including replacement of the dock leveler, existing concrete wall and handrail/safety fencing. The work will be prioritized with the most critical items completed as funding allows.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 810-073-001

PROJECT DESCRIPTION: Replace Exterior Wall Systems

PROJECT LOCATION: Illinois Community College Board

Oakton Community College - Skokie

**APPROPRIATION AMOUNT:** \$1,500,000.00 **ESTIMATED TOTAL PROJECT COST:** \$2,000,000.00

#### PROJECT SCOPE OF WORK:

The Oakton Community College (OCC073-0001) is a 180,000 square foot, one-building facility established in 2006.

The scope of work provides for replacement of the exterior metal wall panel system, which includes approximately 14,500 square feet of panels at various locations on the exterior of the building. Proposed solution should include all necessary features to properly address moisture/air barriers, insulation and water management within the wall assembly.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO:** 810-074-021

PROJECT DESCRIPTION: Reconstruct Courtyard

**PROJECT LOCATION:** Illinois Community College Board

Parkland College - Champaign

**APPROPRIATION AMOUNT:** \$1,275,000.00 **ESTIMATED TOTAL PROJECT COST:** \$1,700,000.00

#### PROJECT SCOPE OF WORK:

The Parkland College is a 15-building facility established in 1970.

The scope of work provides for reconstructing the courtyard area, including the storm sewer system, walkways, service drive, retaining walls, water feature and tree removal.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO:** 810-078-027

PROJECT DESCRIPTION: Replace Hot and Cold Water Loops

PROJECT LOCATION: Illinois Community College Board

Rend Lake Community College - Ina, Jefferson County

**APPROPRIATION AMOUNT:** \$254,250.00 **ESTIMATED TOTAL PROJECT COST:** \$339,000.00

#### PROJECT SCOPE OF WORK:

The Rend Lake Community College is a 29-building facility established in 1970.

The scope of work provides for removal and replacement of the hot and cold water lines that feed a portion of the buildings on the campus.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO**: 810-080-019

PROJECT DESCRIPTION: Repair Stairway and Sidewalk

PROJECT LOCATION: Illinois Community College Board

Rock Valley College - Rockford

**APPROPRIATION AMOUNT:** \$465,000.00 **ESTIMATED TOTAL PROJECT COST:** \$620,000.00

#### PROJECT SCOPE OF WORK:

The Rock Valley College is a 30-building facility established in 1890. The Educational Resource Center (JC44A) is a 97,247 square foot, 3-story building established in 1968. The Classroom Building I (CLI) (JC44B) is a 61,206 square foot, 3-story building established in 1969.

The scope of work provides for, but is not limited to, the replacement and expansion of the staircase, patio and ADA ramp systems and sidewalk entryway surrounding the Educational Resource Center. The work also includes the rehabilitation/replacement of bituminous and concrete sidewalk systems in front of the Educational Resource Center and Classroom Building 1, improved way finding signage and landscape improvements within the project area.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 810-084-012

PROJECT DESCRIPTION: Replace Generator

PROJECT LOCATION: Illinois Community College Board

Sauk Valley Community College - Dixon

**APPROPRIATION AMOUNT:** \$375,000.00 **ESTIMATED TOTAL PROJECT COST:** \$500,000.00

#### PROJECT SCOPE OF WORK:

The Sauk Valley Community College is a 4-building facility established in 1969.

The scope of work provides for replacement of the backup generator with an above-grade generator.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 810-091-006

PROJECT DESCRIPTION: Replace Parking Lot

PROJECT LOCATION: Illinois Community College Board

Spoon River College Attendance Center - Macomb

**APPROPRIATION AMOUNT:** \$742,500.00 **ESTIMATED TOTAL PROJECT COST:** \$990,000.00

#### PROJECT SCOPE OF WORK:

The Spoon River College Attendance Center in Macomb is a one-building facility established in 1916.

The scope of work provides for replacing the eastern portion of the Macomb East parking lot, as well as, adding drainage and lighting.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO**: 810-094-027

PROJECT DESCRIPTION: Replace Flooring

PROJECT LOCATION: Illinois Community College Board

South Suburban College - South Holland

**APPROPRIATION AMOUNT:** \$453,750.00 **ESTIMATED TOTAL PROJECT COST:** \$605,000.00

#### PROJECT SCOPE OF WORK:

The South Suburban College is a 4-building facility established in 1969. The Main Building (ICCBB094-0002) is a 492,010 square foot, 5-story building established in 1972.

The scope of work provides for replacing the flooring in areas on the 3rd and 4th floor of the main campus building.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 810-096-032

PROJECT DESCRIPTION: Upgrade Mechanical Systems

PROJECT LOCATION: Illinois Community College Board

Triton College - River Grove

**APPROPRIATION AMOUNT:** \$251,250.00 **ESTIMATED TOTAL PROJECT COST:** \$335,000.00

#### PROJECT SCOPE OF WORK:

The Triton College is a 23-building facility established in 1949. The Robert M Collins Center (JC41M) is a 105,138 square foot, 3-story building established in 1981.

The scope of work provides for replacement of air handling and condensing units.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged.



**CDB PROJECT NO:** 825-030-074

PROJECT DESCRIPTION: Renovate Greenhouse and Construct Addition

PROJECT LOCATION: Southern Illinois University

Southern Illinois University - Edwardsville

**APPROPRIATION AMOUNT:** \$2,038,834.00 **ESTIMATED TOTAL PROJECT COST:** \$2,550,856.00

#### PROJECT SCOPE OF WORK:

The Southern Illinois University at Edwardsville is a 129-building facility established in 1960. The Greenhouse 7040 (S1034) is a 1,250 square foot, one-story building established in 1998.

The scope of work provides for renovation of the science complex greenhouse, including roof and wall panels, providing programmable controls for ventilation, lighting, irrigation and humidification. The work also includes an addition of a new, 1,250 square foot greenhouse section and a new headhouse to serve both greenhouse sections.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



**CDB PROJECT NO:** 830-010-348

PROJECT DESCRIPTION: Replace Roofing System and Repair Masonry

PROJECT LOCATION: University of Illinois

University of Illinois Urbana-Champaign

**APPROPRIATION AMOUNT:** \$2,500,000.00 **ESTIMATED TOTAL PROJECT COST:** \$2,500,000.00

#### PROJECT SCOPE OF WORK:

The University of Illinois Urbana at Champaign Agency is a 651-building facility established in 1867. The Armory Building 006 (R0005) is a 252,983 square foot, 4-story building established in 1915.

The scope of work provides for replacing approximately 11,000 square feet of roofing, rebuilding the masonry parapet wall, installing new flashing, tuckpointing and replacing the two-story arched windows.

The project area includes the two-story portion on the east side of the Armory and the two tower spaces on the third story at the southeast and northeast corners of the building.

The State Historic Preservation Office should be consulted during every phase of this project.

A combined MBE/WBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



### SUBJECT: Board Concurrence for Selection of Higher Education Construction Manager

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST	
830-030-162	Construct A Computer Design Research and Learning	\$ 114,850,000	
	Center University of Illinois Chicago, Cook County		
	RECOMMENDED FIRMS IN ALPHA ORDER:		
	Clayco, Inc. Gilbane Building Company M. A. Mortenson Company		

### RECOMMENDATION FOR BOARD CONCURRENCE IN THE SELECTION OF HIGHER EDUCATION CONSTRUCTION MANAGER 11/13/2019

**CDB PROJECT NO:** 830-030-162

PROJECT DESCRIPTION: Construct A Computer Design Research and Learning Center

**PROJECT LOCATION:**Board of Higher Education

University of Illinois, Chicago, Cook County

**ESTIMATED TOTAL PROJECT COST:** \$114,850,000

PROJECT SCOPE OF WORK:

The University of Illinois - Chicago is a 61-building facility established in 1920.

The scope of work provides for construction of a new facility for the College of Engineering Computer Science Department. The new facility will include auditoria and lecture halls, classrooms, social and collaboration spaces, computing research laboratories, faculty and staff offices, student organization spaces, and special program spaces. The project will be designed to LEED Gold standards and seek LEED certification.



### **State of Illinois**

### JB PRITZKER, GOVERNOR



### **MEMORANDUM**

TO: The Capital Development Board

FROM: Lauren Noll, Deputy General Counsel

DATE: November 4, 2019

RE: Board Action Rulemaking, 71 Ill. Adm. Code 10

After receiving the Board's approval of proposed changes to its Board Action rulemaking (71 Ill. Adm. Rule 10) at the December 2018 Board meeting, the Capital Development Board ("CDB") filed the rulemaking with the Joint Committee on Administrative Rules ("JCAR"). First Notice for the rulemaking began on January 4, 2019. During the First Notice period, CDB received several comments from the public regarding the rulemaking. In response to those comments and to provide clarification in the rulemaking, CDB has proposed additional changes to the rulemaking in its Second Notice filing with JCAR. The substantive changes proposed in Second Notice are noted in red on the attached for your reference. CDB is requesting that the Board approve these changes, and upon the Board's approval, CDB will file to adopt this rulemaking.

### TITLE 71: PUBLIC BUILDINGS, FACILITIES AND REAL PROPERTY CHAPTER I: CAPITAL DEVELOPMENT BOARD SUBCHAPTER a: RULES

### PART 10 BOARD ACTION

Section	
10.105	Definitions
10.110	General Policy
10.120	Schedule and Notice
10.130	Quorum
10.140	Vice-Chairperson & Secretary
10.150	Agenda
10.160	Rules for Meeting
10.170	Board Action
10.180	Minutes
10.190	Revision of Rules (Repealed)
10.200	Litigation
10.210	Public Comment
10.220	Informal Recordings of Board Meetings

AUTHORITY: Implementing and authorized by the Capital Development Board Act [20 ILCS 3105] and authorized by Sections 2.05 and 2.06 of the Open Meetings Act [5 ILCS 120].

SOURCE: Adopted at 2 III. Reg. 30, p. 140, effective July 27, 1978; amended at 4 III. Reg. 9, p. 233, effective February 14, 1980; amended at 5 III. Reg. 1980, effective February 17, 1981; amended and codified at 8 III. Reg. 20240, effective October 1, 1984; amended at 20 III. Reg. 15226, effective November 15, 1996; amended at 21 III. Reg. 7114, effective May 20, 1997; amended at 43 III. Reg. \_\_\_\_\_\_, effective \_\_\_\_\_\_.

### **Section 10.105 Definitions**

"Board" means the Capital Development Board as created in Section 5 of the Capital Development Board Act [20 ILCS 3105] or, if applicable, its designee.

"Executive Director" means the individual appointed by the Board to serve as the chief executive officer of the Board.

(	Source:	Added	at 43 II	ll. Reg.	, effective	

### **Section 10.110 General Policy**

a) The Board shall conduct itself in accordance with the Open Meetings Act [5 ILCS 120] and all decisions of the Board shall be made pursuant to deliberations open to the public except to the extent permitted by Section 2(c) of the Open Meetings

Act. It is the policy of the Board to permit public participation at all public meetings of b) the Board. (Source: Amended at 43 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_) Section 10.120 Schedule and Notice Regular Meetings. Prior to the beginning of each fiscal year, the Board shall a) adopt a schedule of all its regular meetings. That schedule shall appear at least once in its minutes. The schedule shall include the dates, times and places of the meetings. This schedule shall be posted at the Board's executive office in Springfield and on its website. A copy of the schedule shall be sent to all parties requesting a copy. Requests should be mailed to: Executive Director, Capital Development Board, 401 South Spring Street, Springfield, Illinois 62706. Requests are valid for one year after the date of receipt. Special Meetings. Upon the request of 2 or more members of the Board, one of b) whom may be the Chairperson, the Board may hold a special meeting on call of the Chairperson. The request of 2 or more members shall be evidenced in written application to the Chairperson. At least 48 hours written notice of the special meeting shall be given to the members. The written notice shall be promulgated by the Executive Director upon direction of the Chairperson and shall be sent to each member by e-mail transmission. (Source: Amended at 43 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_) Section 10.130 Quorum Four members of the Board shall constitute a quorum, and affirmative votes of a majority of those present shall be required for any final determination of the Board. The Chairperson shall have and exercise the same right and power to vote as other members. Neither the absence of the Chairperson or Vice-Chairperson nor any vacancy in the membership shall impair the right of a quorum of the members to exercise all of the rights and powers of, and to perform all of the duties of, the Board. (Source: Amended at 43 Ill. Reg. , effective ) Section 10.150 Agenda

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The Executive Director shall decide which items are included in the agenda for each meeting. In creating the agenda, the Executive Director shall give priority to items that promote the Capital Development Board's operations and mission.

ı	Source:	Amended	at 43	III. Reg.	, effective	

# **Section 10.160 Rules for Meeting**

Meetings of the Board, and actions considered, shall be according to generally accepted
principles of parliamentary order.

(Source:	Amended at 43 Ill. F	Reg. ,	effective )

## Section 10.170 Board Action

- a) All final actions of the Board shall be evidenced by written resolution or memorandum that shall be incorporated into the minutes of the meeting at which the action was taken. All resolutions and memorandums proposed but not adopted shall be incorporated into the minutes of the meeting at which the resolution or memorandum was considered. For purposes of this Section, a memorandum shall be defined as a document or documents that clearly indicate what the Board is being asked to approve. For example, a list of change orders submitted for Board approval shall suffice.
- b) Use of resolution format shall be restricted to highly important complex policy issues, when greater formality and permanence in force are desired, or for courtesy purposes. Routine matters such as meeting schedules and requests for approval of contract provisions should be presented in memorandum form. Board approvals that are redundant of matters required by law shall not be in resolution format.
- c) Resolutions intended for short duration should contain an automatic repealer.
- d) Resolutions may be relegated to historic status as may be appropriate. Courtesy resolutions should be designated as such, and will immediately and automatically be classified as historic.

(Source: Amended at 45 m. Reg. , effective	(Source: Amended at 43)	Ill. Reg.	, effective
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# **Section 10.200 Litigation**

- a) The Executive Director and the Office of Legal Counsel shall not, without prior authorization of the Board:
  - 1) commence litigation;
  - 2) engage counsel, other than the Illinois Attorney General's Office, for the purpose of appearing on behalf of the Capital Development Board to prosecute any lawsuit;

- 3) incur any obligation for attorney's fees, witness fees or court costs in connection with any lawsuit in which the Board is the plaintiff;
- 4) authorize settlement of a pending lawsuit; or
- 5) file an appeal.
- b) Nothing in this Section shall be construed to preclude the Executive Director from referring any lawsuits filed against the Board to the Office of the Attorney General for defense, nor to preclude the Executive Director from approving a Court of Claims stipulation in an action brought to recover the balance of a lapsed contractual obligation.
- c) If litigation or an appeal must commence before the next regularly scheduled Board meeting and adequate opportunity was not provided to the Executive Director or the Office of Legal Counsel to obtain Board authorization, the Executive Director or Office of Legal Counsel may file litigation or appeal provided that the Board is given the opportunity to ratify the filing or vote to have the matter withdrawn at the next Board meeting.

Source:	Amended at 43	Ill. Reg.	, effective	

# **Section 10.210 Public Comment**

- a) Prior to commencement of a closed session or, if there is no closed session, prior to adjournment of the meeting, the public shall have the opportunity to address the Board.
- During the time period designated for public remarks, any person physically present, once recognized by the Chairperson, may make public remarks to the Board. Each person shall have a 5 minute time limit for remarks, unless the Chairperson, or person acting in his or her stead, determines additional time is necessary and permitted by the meeting schedule.

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(Source: <i>F</i>	Amended at 4	- O III.	Reg.	. effective	

# **Section 10.220 Informal Recordings of Board Meetings**

Any person may record a Board meeting by tape, film, or any other means <u>provided that the act</u> of recording does not disrupt the meeting. In order to minimize disruption of the meeting, audiotapes, videotapes, and other recordings may be taken from any seat within the audience at the meeting or from the rear of the meeting room. Recordings may not be taken from the side or middle aisles or from the front of the meeting room, as such practices disrupt and disturb the

audience, speakers, and Board members. Further, the Chairperson, or anyone acting is his or her stead, may ask that a recording be stopped or that recording equipment be relocated in the event that noise from the recording equipment or act of the recording interferes with a Board member's or the public's ability to hear any discussion at the meeting. if the recording process does not interfere with the conduct or decorum of the Board meeting. The Chairman, or person acting in his or her stead, may direct any person who is recording a Board meeting to limit or discontinue the recording if the recording process interferes with the conduct or decorum of the Board meeting.

(Source: Amended at 43 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

# **SUBJECT:** *Director's Selection / Information Items*

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
102-401-018	Repair/Replace Roofing Systems Department of Natural Resources Beaver Dam State Park, Macoupin County	\$ 115,000
	SELECTED FIRM:	
	Formation Architects, Inc.	
120-200-124	Repair Roof - East and West Cellhouse Department of Corrections Pontiac Correctional Center, Livingston County	\$ 217,000
	SELECTED FIRM:	
	Bauer Latoza Studio Ltd.	
321-010-104	Renovate Holly Building Department of Human Services Alton Mental Health Center, Madison County	\$1,404,700
	SELECTED FIRM:	
	Farnsworth Group, Inc.	
546-000-009	Assess Security Doors - Northern Region Department of Military Affairs	\$ 100,000
	SELECTED FIRM:	
	Bailey Edward Design, Inc.	
810-016-005	Replace Elevators Illinois Community College Board Malcolm X College, Chicago, Cook County	\$3,500,000
	SELECTED FIRM:	
	Globetrotters Engineering Corporation	

# SUBJECT: Director's Selection / Information Items

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
810-020-008	Reglaze Curtain Wall Illinois Community College Board Richard J. Daley College, Chicago, Cook County	\$5,535,000
	SELECTED FIRM:	
	Moreno Architects Ltd.	
810-034-013	Replace Duct Heaters - Liberal Arts Building Illinois Community College Board Highland Community College, Freeport, Stephenson County	\$ 141,625
	SELECTED FIRM:	
	Larson & Darby, Inc.	
810-044-015	Upgrade the Electric Service Illinois Community College Board Wabash Valley College, Mt. Carmel, Wabash County	\$ 300,000
	SELECTED FIRM:	
	Raibley & Wright Design Group, Ltd.	
814-010-086	Investigate Utility Tunnel Board of Higher Education Chicago State University, Cook County	\$ 20,000
	SELECTED FIRM:	
	RTM & Associates, Inc.	
830-030-162	Construct A Computer Design Research and Learning Center Board of Higher Education University of Illinois, Chicago, Cook County	\$114,850,000
	SELECTED FIRM:	
	Booth Hansen, Ltd	

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 102-401-018

PROJECT DESCRIPTION: Repair/Replace Roofing Systems

**PROJECT LOCATION:** Department of Natural Resources

Beaver Dam State Park, Macoupin County

PROJECT AMOUNT: \$115,000

PROJECT SCOPE OF WORK:

The Beaver Dam State Park is a 27-building facility established in 1900.

The Office/Service Building (A6764) is a 1,664 square foot, one-story building constructed in 1993. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including standing seam roof/fascia, removing the leaking chimney, fixing the rotted wood decking and installing a new flue through the wall. The work also includes removing and replacing the gutters and downspouts.

The Concession Building (A6769) is a 1,400 square foot, one-story building constructed in 2001. The scope of work provides for an assessment and repairing/replacing of the existing roofing system and inspection of the existing decking and rafters for water damage and rot, including the roof deck, structural roof members, shingles, wood sheathing, electrical, insulation, ceiling, gutters, downspouts and associated components.

The Shower Building (A6757) is an 832 square foot, one-story building, constructed in 1992. The scope of work provides for an assessment and repairing/replacing of the existing roofing system and inspection of the existing decking and rafters for water damage and rot, including the roof deck, structural roof members, shingles, wood sheathing, electrical, insulation, ceiling, gutters, downspouts and associated components.

**ARCHITECT/ENGINEER:** Formation Architects, Inc. 29581

208 Pine Street Highland, IL 62249

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 120-200-124

**PROJECT DESCRIPTION:** Repair Roof - East and West Cellhouse

**PROJECT LOCATION:** Department of Corrections

Pontiac Correctional Center, Livingston County

PROJECT AMOUNT: \$217,000

## PROJECT SCOPE OF WORK:

The East and West Cell House (C0760) is a 73,856 square foot, 5-story building established in 1930.

The scope of work provides for removing all debris and vegetation and replacing all flashings at the north and south gutters and parapet walls of the roof. This includes extending the flashing under the coping and up at least three shingle tiles up the slope. The work also includes inspecting the drain pipes (12) to the underground connection and replacing the drain assemblies (12) at the roof level and installing new flashings at all existing over-flows (12) scuppers.

**ARCHITECT/ENGINEER:** Bauer Latoza Studio Ltd. 20512

332 S. Michigan Avenue, Suite 701

Chicago, Illinois 60604

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 321-010-104

**PROJECT DESCRIPTION:** Renovate Holly Building

**PROJECT LOCATION:** Department of Human Services

Alton Mental Health Center, Madison County

**PROJECT AMOUNT:** \$1,404,700

PROJECT SCOPE OF WORK:

The Holly Cottage (BD005) is a 21,094 square foot, 3-story building established in 1921.

The scope of work provides for design and renovation of existing interior space for approximately 80 workers. The work includes removal of existing walls and finishes, the creation of new toilet rooms, office space and breakroom. The existing electrical must be replaced and the HVAC system must be modified to accommodate the increased occupant load. The existing entrances will have to be modified for accessibility. The existing elevator must be repaired. A new parking lot will be constructed to accommodate the increased occupancy of the building.

**ARCHITECT/ENGINEER:** Farnsworth Group, Inc. 34404

391 Frank Scott Parkway East, Suite A

Fairview Heights, IL 62208

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 546-000-009

**PROJECT DESCRIPTION:** Assess Security Doors - Northern Region

**PROJECT LOCATION:** Department of Military Affairs

PROJECT AMOUNT: \$100,000

PROJECT SCOPE OF WORK:

The scope of work provides for surveying approximately 23 armories/readiness centers for the purpose of establishing funding for upgrading security features of exterior doors for compliance with Antiterrorism/Force Protection (ATFP) requirements set forth in the Unified Facilities Criteria (UFC) 4-023-07. The survey may include recommendations for removal and replacement or upgrades to doors, frames, hardware and walls in which doors are located, plus selectively providing electronic locking hardware and supporting electrical components as required by the UFC. This scope of work is limited to providing descriptions of work required to achieve UFC compliance for each armory/readiness center, plus providing cost estimates as required to establish funding for the project(s).

Northern Region: Aurora, Bartonville, Calumet, Crestwood, Dixon, Downers Grove (Storefront Lease), Elgin, Freeport, Galesburg, Galva, General Jones, Joliet, Kankakee, Kewanee, Machesney Park, Milan, North Riverside, Northwest, Peoria, Pontiac, Rock Falls, Sycamore and Woodstock.

**ARCHITECT/ENGINEER:** Bailey Edward Design, Inc. 29507

35 E. Wacker Dr. #2800 Chicago, IL 60601

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 630-332-004

**PROJECT DESCRIPTION:** Replace Roofing Systems

**PROJECT LOCATION:** Department of Transportation

District 5: Clinton Maintenance Storage Facility, DeWitt County

PROJECT AMOUNT: \$175,000

## PROJECT SCOPE OF WORK:

The Clinton Salt Storage Dome (D5557) is a 4,100 square foot, one-story building constructed in 1998.

The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls and appurtenances, entry and electrical components as necessary.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application in the project qualifies for the rebate.

**ARCHITECT/ENGINEER:** Workbench Architects, LLC 34374

234 East Front Street Bloomington, IL 61701

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 810-016-005

**PROJECT DESCRIPTION:** Replace Elevators

PROJECT LOCATION: Illinois Community College Board

Malcolm X College, Chicago, Cook County

**PROJECT AMOUNT:** \$3,500,000

PROJECT SCOPE OF WORK:

The Malcolm X College (JC048) is a 578,743 square foot, 8-story building established in 2016.

The scope of work provides for repair or replacement of up to 11 elevators.

**ARCHITECT/ENGINEER:** Globetrotters Engineering Corporation 5041

300 S. Wacker Dr., #400

Chicago, IL 60606

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 810-020-008

PROJECT DESCRIPTION: Reglaze Curtain Wall

**PROJECT LOCATION:** Illinois Community College Board

Richard J. Daley College, Chicago, Cook County

**PROJECT AMOUNT:** \$5,535,000

## PROJECT SCOPE OF WORK:

The Richard J. Daley College is a 10-building facility established in 1969. The Richard J. Daley College Main Building (JC52A) is a 397,686 square foot, 3-story building established in 1980.

The scope of work provides for exterior envelope rehabilitation, over cladding and glazing replacement to restore water tight envelope and improve energy efficiency. The design should compliment the new Daley Manufacturing Technology & Engineering Center (MTEC) addition.

**ARCHITECT/ENGINEER:** Moreno Architects Ltd. 31293

223 West Ohio Street Chicago, IL 60654

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 810-034-013

PROJECT DESCRIPTION: Replace Duct Heaters - Liberal Arts Building

**PROJECT LOCATION:** Illinois Community College Board

Highland Community College, Freeport, Stephenson County

PROJECT AMOUNT: \$141,625

## PROJECT SCOPE OF WORK:

The Highland Community College is a 10-building facility established in 1971. The Marvin-Burt Liberal Arts Building (JC12M) is a 47,649 square foot, 4-story building established in 1971.

The scope of work provides for replacement of all electric duct heaters with energy efficient heaters.

ARCHITECT/ENGINEER: Larson & Darby, Inc. 1747

4949 Harrison Ave., #100 Rockford, IL 61108

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 810-044-015

**PROJECT DESCRIPTION:** Upgrade the Electric Service

PROJECT LOCATION: Illinois Community College Board

Wabash Valley College, Mt. Carmel, Wabash County

PROJECT AMOUNT: \$300,000

PROJECT SCOPE OF WORK:

The Wabash Valley College in Mt. Carmel is a 9-building facility established in 1964.

The scope of work provides for the replacement of the electric system with an above-ground hub with separate controls for the building.

**ARCHITECT/ENGINEER:** Raibley & Wright Design Group, Ltd. 29858

512 N Market Street Mt Carmel, IL 62863

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 814-010-086

**PROJECT DESCRIPTION:** Investigate Utility Tunnel

**PROJECT LOCATION:** Board of Higher Education

Chicago State University, Cook County

PROJECT AMOUNT: \$20,000

PROJECT SCOPE OF WORK:

The Chicago State University is a 17-building facility established in 1867.

The scope of work provides for an assessment of water infiltration in the duct work below the Student Union Building and a recommendation and estimate for short term corrective action.

**ARCHITECT/ENGINEER:** RTM & Associates, Inc. 28401

650 E. Algonquin Road, Suite 250

Schaumburg, IL 60173

**APPROVED BY THE EXECUTIVE DIRECTOR:** August 29, 2019

**BOARD MEETING DATE:** November 13, 2019

**CDB PROJECT NO:** 830-030-162

PROJECT DESCRIPTION: Construct A Computer Design Research and Learning

**PROJECT LOCATION:** Board of Higher Education

University of Illinois, Chicago, Cook County

**PROJECT AMOUNT:** \$114,850,000

## PROJECT SCOPE OF WORK:

The University of Illinois, Chicago, is a 61-building facility established in 1920.

The scope of work provides for construction of a new facility for the College of Engineering Computer Science Department. The new facility will include auditoria and lecture halls, classrooms, social and collaboration spaces, computing research laboratories, faculty and staff offices, student organization spaces and special program spaces.

The project will be designed to LEED Gold standards and seek LEED certification.

**ARCHITECT/ENGINEER:** Booth Hansen, Ltd. 29422

333 S DesPlaines Street, #1S

Chicago, IL 60661

APPROVED BY THE EXECUTIVE DIRECTOR: November 6, 2019

# **EMERGENCY PROJECT CHANGE ORDER REPORT**

Project Number	Project Description	Proceed Order, RFP or Mod Number	Total Amount of this Proceed Order, RFP or Mod & Date Executed	Total Amount of Associated RFPs/Mods & Date Executed	Percentage of RFP/Mod Work Completed
120-040-026	Illinois Department of Corrections – Emergency Chiller Replacement – Danville Correctional Center, Danville, IL, Vermillion County	CO H-8	\$100,057.57 10/11/2019	N/A	100%
120-178-011	Illinois Department of Corrections – Emergency Replacement of Underground Wiring System – Big Muddy Correctional Center, Ina, IL, Jefferson County	CO E-3	\$1,310,000.00 11/4/2019	N/A	0%

# **QUARTERLY REMOBILIZATION PROJECT REPORT**

Project Number	Project Description	Proceed Order, RFP, or Mod Number	Total Amount of this Proceed Order, RFP or Mod & Date Executed	Total Amount of Associated RFP/Mods and Date Executed	Percentage of RFP/Mod Work Completed
040-080-001 Phase 2	Department of Veterans' Affairs –Construction of Veteran's Home -Chicago, Cook County, IL	G-41	\$208,203.81 8/28/2019	N/A	45%
810-018-006 Phase 3	Illinois Department of Higher Education - Building Interior - Olive-Harvey Community College – Chicago Cook County, IL	H-3034	\$100,000.00 8/30/2019	N/A	100%

# **FY20 CDB BOARD MEETING SCHEDULE**

DATE	TIME	LOCATION
		Chicago, Springfield &
July 9, 2019	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
August 13, 2019	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
September 10, 2019	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
October 8, 2019	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
November 13, 2019	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
December 10, 2019	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
January 14, 2020	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
February 11, 2020	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
March 10, 2020	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
April 14, 2020	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
May 12, 2020	11:00 a.m.	Collinsville video-conference
		Chicago, Springfield &
June 9, 2020	11:00 a.m.	Collinsville video-conference